

P96000097048

November 11, 1996

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: SOUTHWIND BUSINESS MANAGEMENT, INC.

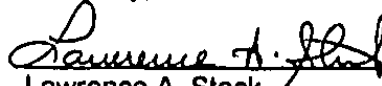
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*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Southwind Business Management, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Lawrence A. Stock
11824 Lancashire Drive, Tampa, FL 33626

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-2-96
KR

**ARTICLES OF INCORPORATION
OF
SOUTHWIND BUSINESS MANAGEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Southwind Business Management, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 11824 Lancashire Drive, Tampa, FL 33626.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

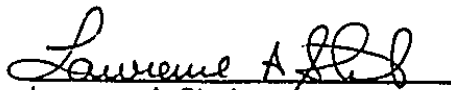
ARTICLE IV

The address of the initial registered office of the Corporation is 11824 Lancashire Drive, Tampa, Florida 33626, and the name of the Corporation's initial registered agent for service of process at such address is Lawrence A. Stock.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Lawrence A. Stock, 11824 Lancashire Drive, Tampa, FL 33626.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of
November, 1996.



Lawrence A. Stock
11824 Lancashire Drive, Tampa, FL 33626

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Southwind Business Management, Inc.
2. The name of the registered agent and office is:

Lawrence A. Stock
11824 Lancashire Drive, Tampa, Florida 33626

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Lawrence A. Stock
DATE 11/15/96

FILED
96 NOV 25 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA