

P96000101228
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-1-97

FILED
96 DEC 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Overland South, Inc.

(Proposed corporate name - must include suffix)

700002029647--4
-12/16/96--01018--026
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
96 DEC 16 PM 1:28
DIVISION OF CORPORATION

FROM: Herman R. Lowe, Jr.
Name (printed or typed)

Post Office Box 358 or Hwy. 12A
Address

Havana, Florida 32333
City, State & Zip

(904) 539-4011
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

mc 12/16/96

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Overland South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Route 4 State Road 12 and 157
Havana, Fl. 32333

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herman R. Lowe, Jr.

Hwy. 12A and 157

Post Office Box 358

Havana, Florida 32333

FILING FEE: \$70.00

FILED
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Herman R. Lowe - President
US Hwy 27 North
Post Office Box 532
Havana, Florida 32333

Herman R. Lowe, Jr. - Vice President
Hwy 12A
Post Office Box 358
Havana, Florida 32333

Douglas D. Hammons - Secretary-Treasurer
4746 Maylor Road
Tallahassee, Florida 32308

ARTICLE VI

Effective Date 1-1-97

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Herman R. Lowe

Signature

Herman R. Lowe, Jr.

Signature

Douglas D. Hammons

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Overland South, Inc.

2. The name and address of the registered agent and office is:

Herman R. Lowe, Jr.
(NAME)

Hwy 12A and 157
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Havana, Florida 32333
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Herman R. Lowe Jr.
(SIGNATURE)

December 16, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314