

P970000 10097

Art Hauffe
3130 W. Lambright Ave. #125
Tampa, Fla. 33614
813-932-2128

December 14, 1996

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

000002077780--1
-02/05/97--01010--013
*****70.50 *****70.50

Re: Southern Products of Tampa, Inc.

Greetings:

Enclosed are an original and a copy of the Articles of Incorporation the the above reference corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also, enclosed is a check covering the fees and charges for \$70.50.

If the corporation name requested is not available, please call me immediately. Thank you for your cooperation.

Sincerely,

Arthur E. Hauffe

Enclosures:

FILED
97 JAN 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-8-97

~~185/671~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

ART HAUFFE
3130 W LAMBRIGHT AVE #125
TAMPA, FL 33614

SUBJECT: SOUTHERN PRODUCTS OF TAMPA, INC.
Ref. Number: W9700000520

We have received your document for SOUTHERN PRODUCTS OF TAMPA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 697A00001011

FILED
97 JAN 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

Southern Products of Tampa, Inc.

3130 W. Lambright Ave. #125 Mailing Address: P.O. Box 151601
Tampa, Fla. 33614 Tampa, Fla. 33684

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is
3130 W. Lambright Ave. #125 Tampa, Fla. 33614
and the name of the initial registered agent of this corporation at that address is
Arthur E. Hauffe

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury of unissued stock of this corporation pursuant to terms and conditions set by the Board of Directors.

ARTICLE VIII.

The name and post office address of the initial board of Directors and offices who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

DIRECTORS

ADDRESS

Arthur E. Hauffe

3130 W. Lambright Ave. #125
Tampa, Fla. 33614

OFFICERS

TITLE

ADDRESS

Arthur E. Hauffe

President /Director

3130 W. Lambright Ave. #125
Tampa, Fla. 33614

ARTICLE IX

The names and address of the incorporates are as follows:

Arthur E. Hauffe
3130 W. Lambright Ave. #125
Tampa, Fla. 33614

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 14 day of December, 1996.


Arthur E. Hauffe

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITH IN THE STATE, NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED.

Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, Southern Products of Tampa, Inc.

Desiring to organize under the laws of the State of Florida, with its principle office as indicated in the articles of incorporation has named as its agent to accept service of process within this state:

Arthur E. Hauffe President

ACCEPTANCE

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


Arthur E. Hauffe Agent