

P9700043582

FILED

TRANSMITTAL LETTER

97 MAY 14 PM 12: 14

MAIL ROOM

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

SUBJECT: GREAT SOUTHERN LAND CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

900002178259--5
-05/14/97--01073--005
****122.50 ****122.50

FROM:

SCOTT JOHNSON

Name (printed or typed)

209 S. ALBANY AVE

Address

TAMPA, FL. 33606

City, State, & Zip

(813) 254-4198

Telephone Number

Note: Please provide the original and one copy of the Articles.

OK
5/16/97

ARTICLES OF INCORPORATION
OF

FILED
97 MAY 14 PM 12:14
TALLAHASSEE, FLORIDA

GREAT SOUTHERN LAND CORPORATION

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:

GREAT SOUTHERN LAND CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

209 S ALBANY AVENUE

TAMPA, FL. 33606

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT JOHNSON
209 S ALBANY AVE.
TAMPA, FL 33606

ARTICLE V INCORPORATOR(S)

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

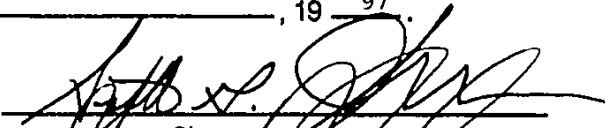
SCOTT JOHNSON
209 S. ALBANY AVE
TAMPA, FL 33606


PAM JOHNSON
111 HICKORY CREEK BLVD
BRANDON, FL. 33511

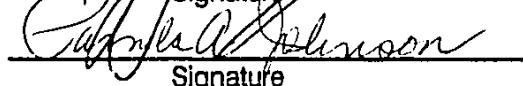
GREG JOHNSON
111 HICKORY CREEK BLVD
BRANDON, FL 33511

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

3RD day of MAY, 19 97.



Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

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

FILED

97 MAY 14 12:14

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: GREAT SOUTHERN LAND CORPORATION

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

SCOTT JOHNSON

(NAME)

209 S ALBANY AVE

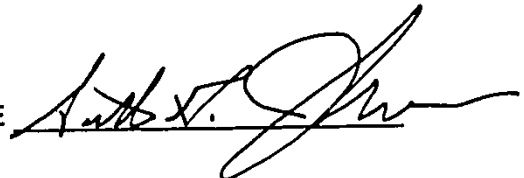
(P.O. BOX NOT ACCEPTABLE)

TAMPA, FL 33606

(CITY/STATE/ZIP)

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



DATE MAY 2, 1997