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W. NELON KIRKLAND



Please Reply To.
Post Office Box 400
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May 13, 1997

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Southern Comfort Development Company

To Whom it may concern:

Enclosed in duplicate please find the Articles of Incorporation for the above captioned corporation together with the certificate designating the Registered Agent. I also enclose my firm's check in the amount of \$122.50 for the filing fee, obtaining a certified copy, and filing of Registered Agent Certificate.

Subsequent to filing of the enclosed Articles of Incorporation, please forward the certified copy of same to my office at the above address.

Thank you for your assistance in this matter.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

III

1200012000

Robert W. Hendrickson

RWH:pg Enclosures

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SECOETEM ED STATE

OF

SOUTHERN COMFORT DEVELOPMENT COMPANY

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall SOUTHERN COMFORT DEVELOPMENT COMPANY, a Florida corporation. The street address of the initial principal office of the Corporation is 435 10th Avenue West, Palmetto, Florida 34221. The Corporation's mailing address is P. O. Box 277, Palmetto, Florida 34221.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence upon filing these Articles with the Florida Department of State, and shall continue perpetually.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$5.00 per share. The Corporation will have no other classes of shares.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other

group; provided, however, that any Bylaw adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 435 10th Ave. West, Palmetto, Florida 34221.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be REED W. MAPES.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

REED W. MAPES

435 10th Avenue West Palmetto, FL 34221

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on this HTT day of May, 1997.

REED W. MAPES

MANATEE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this $\frac{1477}{2}$ day of May, 1997, by Reed W. Mapes, who is personally known by me and who did take an oath.

NOTARY PUBLIC

(SEAL)

Robert W. Hendrickson, III
Printed or Typed Name of Notary

MY COMMISSION EXPIRES:

ROBERT W. HENDRICKSON, III
Notary Public, State of Florida
My comm. expires Aug. 19, 1999
Comm. No. CC 482787

ACCEPTANCE

I hereby accept to act as initial Registered Agent for SOUTHERN COMFORT DEVELOPMENT COMPANY, as stated in these Articles of Incorporation.

Reed W. Mapes

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