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BRUCE S. KAUFMAN

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FILED
97 JUN 18 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 1997

BY AIRBORNE EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Southern Station, Inc.
(Tara Bradley, Incorporator)

400002216094--5
-06/18/97-01086-006
***122.50 ***122.50

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

Our check for \$122.50 is enclosed in payment of the filing fee.
Thank you for your courtesies in this matter.

Very truly yours,

Bruce S. Kaufman
lf

Bruce S. Kaufman

BSK/lf

Enc.

EFFECTIVE DATE

06-16-97

97 6-19-97

EFFECTIVE DATE

06-16-97

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is: SOUTHERN STATION, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

761 S. Yonge St.
Ormond Beach, FL 32174

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Tara Bradley
761 S. Yonge St.
Ormond Beach, FL 32174

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII - DURATION

The existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

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TALLAHASSEE, FLORIDA

Tara Bradley
761 S. Yonge St.
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this June 16, 1997.

Tara Bradley
Tara Bradley
Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

Sworn to and subscribed before me this 16th day of June, 1997, by
TARA BRADLEY, who produced a driver's license as identification.

Linda B. Fisher
Notary Public
State of Florida
Commission Expiration Date:



LINDA B. FISHER
MY COMMISSION # CC371634 EXPIRES
May 17, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent for the aforesaid corporation.

Tara Bradley
Tara Bradley
Registered Agent

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