

P97000056228

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 25 AM 9:47

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

SUBJECT: _____

Proposed Corporate Name

SC SOUTH ENTERPRISES, INC.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

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-06/25/97--01096--007
*****78.75 *****78.75

FROM:

WILLIAM BRYSON LEPREE

Name (print or type)

349 NE 3RD STREET

Address

BOCA RATON, FLORIDA 33432

City, State, Zip

561-394-7470

Area Code and Phone Number (Daytime)

KP
6-26-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 25 AM 9:47

ARTICLES OF INCORPORATION

OF

SC SOUTH ENTERPRISES, INC.
(Name of Corporation)

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

ARTICLE 1: NAME

The name of the corporation shall be: SC SOUTH ENTERPRISES, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 349 NE 3RD STREET, BOCA RATON, FL. 33432

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is WILLIAM BRYSON LEPREE

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM BRYSON LEPREE
349 N.E. 3RD STREET
BOCA RATON, FLORIDA 33432

The undersigned incorporator has executed these Articles of Incorporation this 9th
Day of JUNE, 19 97

William B. Lepree
Signature

Articles of Incorporation
Filing Fee — \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

97 JUN 25 AM 9:47

Pursuant to Florida law, 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/professional association is: SC SOUTH ENTERPRISES, INC.

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

WILLIAM BRYSON LEPREE
Full name

349 N.E. 3RD STREET
Address (P.O. Box not acceptable)

BOCA RATON, FLORIDA 33432
City, State, and 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.

William S. Lepree
SIGNATURE OF REGISTERED AGENT

6/9/97
DATE