

PA700057324

STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW

2125 FIRST STREET, SUITE 200

FORT MYERS, FLORIDA

941/334-1260

97 JUN 30 PM 4:30

SECRET
TALLAHASSEE, FLORIDA

GUY M. STRAYHORN (1889-1981)
NORWOOD R. STRAYHORN (1911-1959)
GUY R. STRAYHORN
E. BRUCE STRAYHORN
RICHARD W. PRINGLE

MAILING ADDRESS:
P. O. BOX 1266
FORT MYERS, FL 33902

FACSIMILE
941/334-1060

June 27, 1997

DIVISION OF CORPORATIONS

P. O. BOX 6327

Tallahassee, FL 32314

Attn: New Filing

500002226015--7

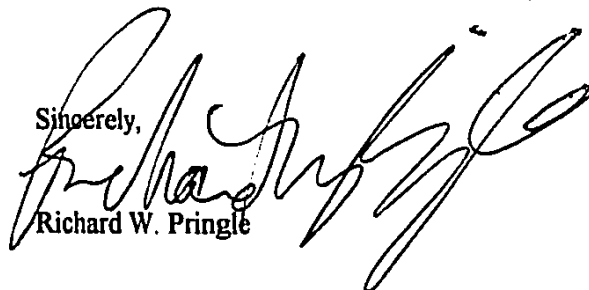
-06/30/97--01038--007

*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find an original and one copy of articles of incorporation for SOUTHERN PALMETTO, INC. Also, enclosed please find a check in the amount of \$70.00 to cover filing of same. Please file the articles of incorporation and return a date stamped copy to me for my client. Your cooperation is greatly appreciated.

Sincerely,


Richard W. Pringle

RWP/hds

970084

Enclosures

PK
6/30/97

FILED

ARTICLES OF INCORPORATION

97 JUN 30 PM 4:30

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERN PALMETTO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTHERN PALMETTO, INC.

The address of the principal office of this corporation shall be 1507 Braeburn Road, Fort Myers, Florida 33919, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 1507 Braeburn Road, Fort Myers, Florida 33919, and the name of the initial registered agent of the corporation at that address is Emma Suzanne Tillman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carl Bruce Tillman	1507 Braeburn Road
Dir.	Fort Myers, Florida 33919

Lawrence H. O'Ferrell, II	1582 Palm Lane
Dir.	LaBelle, Florida 33935

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carl Bruce Tillman	1507 Braeburn Road
President	Fort Myers, Florida 33919

Lawrence H. O'Ferrell, II	1582 Palm Lane
Vice President	LaBelle, Florida 33935

Emma Suzanne Tillman	1507 Braeburn Road
Secretary, Treasurer	Fort Myers, Florida 33919

FILED

97 JUN 30 PM 4:30

ARTICLE VIII. SPECIAL PROVISION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Carl Bruce Tillman
1507 Braeburn Road
Fort Myers, FL 33919

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this
24th day of JUNE, 1997.


Carl Bruce Tillman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Emma Suzanne Tillman, an individual residing in the State of Florida, having an address of 1507 Braeburn Road, Fort Myers, Florida 33919, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By: 
Emma Suzanne Tillman, Registered Agent