

P97000078747

GOSOUTH, INC.
4260 NW 23 Court
Lauderhill, FL 33313

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 PM 12:19

October 22, 1996

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-10/30/96--01113--002
*****70.00 *****70.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: GoSouth, Inc.

Dear Sir or Madam:

Enclosed are signed copies of the Articles of Incorporation for GoSouth, Inc. and a check in the amount of \$70.00 for the required fees. Please file one copy and return a certified copy to me using the enclosed self-addressed, stamped envelope.

Should you have any questions regarding this matter, please contact me. Thank you.

Very truly yours,

Ralph Crosby

Enclosures

502-672

W96 - 23326

624.

W97 - 13714

9/11/97

BERKOVITS & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

8211 WEST BROWARD BOULEVARD-SUITE 340
PLANTATION FLORIDA 33324
(954) 478-3199
DADE (305) 944-9326
FAX (954) 472-2308

6971 NORTH FEDERAL HIGHWAY, SUITE 401
BOCA RATON, FLORIDA 33487
(800) 689-3521

September 8, 1997

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

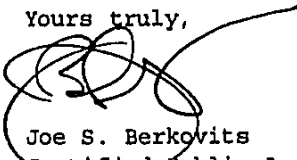
Re: Cherah South, Inc.
Ref. #W97000013714

Dear Sir/Madam;

Enclosed please find the corrected Articles of Incorporation for Cherah South, Inc.

If you need further information, please do not hesitate to contact us.

Yours truly,


Joe S. Berkovits
Certified Public Accountant

JSB/mhv

cc: Cherah South, Inc.

enclosure/

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
97 SEP 11 PM 12: 19

June 11, 1997

GOSOUTH, INC.
ATTN: RALPH CROSBY
4260 NW 23 COURT
LAUDERHILL, FL 33313

SUBJECT: CHERAH SOUTH, INC.
Ref. Number: W97000013714

We have received your document for CHERAH SOUTH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00031484



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
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November 4, 1996

GOSOUTH, INC.
ATTN: RALPH CROSBY
4260 NW 23 COURT
LAUDERHILL, FL 33313

SUBJECT: GOSOUTH, INC.
Ref. Number: W96000023326

We have received your document for GOSOUTH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00050541

ARTICLES OF INCORPORATION
OF

CHERAH SOUTH, INC.

A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 PM 12:19

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE
FOLLOWING

ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

CHERAH SOUTH, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS:

FIVE HUNDRED (500) SHARES OF COMMON

STOCK AT \$1.00 PER SHARE, PAR VALUE.

THE ENTIRE VOTING POWER IF THE CORPORATION SHALL BE VESTED IN THE COMMON

STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

4260 NW 23 CT LAUDERHILL, FL 33313

ARTICLE VII

THE CORPORATION SHALL HAVE AT LEAST 1 DIRECTOR AND NO MORE THAN 5 DIRECTORS.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME

ADDRESS

RALPH CROSBY

4260 NW 23 CT LAUDERHILL, FL 33313

CHERYL CROSBY

4260 NW 23 CT LAUDERHILL, FL 33313

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

NAME AND ADDRESS

OFFICE(S) HELD

RALPH CROSBY-4260 NW 23 CT LAUDERHILL, FL 33313

PRESIDENT/TREA

CHERYL CROSBY-4260 NW 23 CT LAUDERHILL, FL 33313

VICE PRES./SEC.

ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS: RALPH CROSBY-4260 NW 23 CT LAUDERHILL, FL 33313

ARTICLE XI

THE CORPORATION HAS DESIGNATED THE FOLLOWING AS THE RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION, PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, TO-WIT: RALPH CROSBY-4260 NW 23 CT LAUDERHILL, FL 33313

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 SEP 11 PM 12:19

IN WITNESS WHEREOF, THE SUBSCRIBER HAS AFFIXED HIS SIGNATURE
THIS 4th DAY OF September, 1997.

Ralph Crosby (SEAL)

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED
WHO, AFTER BEING DULY SWORNED, ACKNOWLEDGED THAT HE EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN
EXPRESSED.

DATED AT FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS 8th
DAY OF September, 1997.

State of Florida
Notary Public
Meryl Blair Handwerker Vasquez
My Commission CC496187
Expires Sep. 23, 1999

Meryl Blair Handwerker Vasquez
NOTARY PUBLIC, STATE OF FLORIDA AT. LARGE

ACKNOWLEDGMENT OF RESIDENT AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
CHERAH SOUTH, INC., A FLORIDA CORPORATION, AT THE PLACE
DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF SAID ACT, RELATIVE TO KEEPING OPEN SAID OFFICE

Ralph Crosby (SEAL)
(RESIDENT AGENT)