

TRANSMITTAL LETTER

P97000084639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 29 AM 8:34

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

SUBJECT: South End Development Inc
(Proposed corporate name - must include suffix)

800002305818--5
-09/29/97-01074--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Margaret Cozzo
(Name (Printed or typed))

6139 Old Pasco Rd
Address

Wesley Chapel FL 33544
(City, State & Zip)

(813) 973-7675
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
10-01-97

FILED
CLERK OF STATE
CORPORATION

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ARTICLES OF INCORPORATION

OF

SOUTH END DEVELOPMENT, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

SOUTH END DEVELOPMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

6129 Old Pasco Road
Wesley Chapel, Florida 33544

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. At per value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

NICHOLAS COZZO
6129 Old Pasco Road
Wesley Chapel, Florida 33544

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

NICHOLAS COZZO
6129 Old Pasco Road
Wesley Chapel, Florida 33544

ARTICLE VI - DIRECTORS

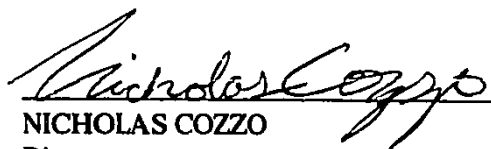
This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

NICHOLAS COZZO - Director
6129 Old Pasco Road
Wesley Chapel, Florida 33544

MARGARET COZZO - Director
6129 Old Pasco Road
Wesley Chapel, Florida 33544

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this
18 day of September 1997.



NICHOLAS COZZO
Director

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CLERK OF STATE
OFFICE OF CORPORATIONS

97 SEP 29 AM 6:34

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, 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 is:

SOUTH END DEVELOPMENT, INC.

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

NICHOLAS COZZO
6129 Old Pasco Road
Wesley Chapel, Florida 33544

SIGNATURE

(Corporate office)



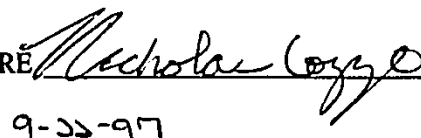
TITLE President

DATE September 18, 1997

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.

SIGNATURE

DATE



9-22-97