

INVOLVED



**THE UNITED STATES
CORPORATION**
C O M P A N Y

97 NOV -4 PM 3: 24

ACCOUNT NO. DIVISION

REFERENCE : 588572 10218A

AUTHORIZATION : *atricia* *10/11/11*

COST LIMIT : \$ 70.00

ORDER DATE : November 4, 1997

ORDER TIME : 11:34 AM

ORDER NO. : 588572-005

CUSTOMER NO: 10218A

CUSTOMER: Raymond J. Skelton, Esq
RAYMOND J. SKELTON, CPA

12164 S.w. 51st Court

Cooper City, FL 33330

500002338195--2

DOMESTIC FILING

NAME: SOUTHERN BREEZE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 NOV -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN NOV - 4 1997

ARTICLES OF INCORPORATION
OF
SOUTHERN BREEZE, INC.

FILED
97 NOV -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BREEZE, INC.

The address of the principal office of this corporation shall be 8200 Southwest 12th Street, North Lauderdale, Florida 33068, 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 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12164 Southwest 51st Court, Cooper City, Florida 33330, and the name of the initial registered agent of the corporation at that address is Raymond J. Skelton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on November 4, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT

I, Raymond J. Skelton, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of

SOUTHERN BREEZE, INC.

do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By:

Raymond J. Skelton

Raymond J. Skelton

Registered Agent

12164 S.W. 51st Court

Cooper City, Florida 33330

Address

FILED
97 NOV 14 PM 3:55
CLERK OF DISTRICT COURT
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA