

P97000095362

TRANSMITTAL LETTER

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

EFFECTIVE DATE
10-30-97

SUBJECT: Allied Southern Investment Corp.
(Proposed corporate name - must include suffix)

000002339950--4
-11/06/97--01002--031
****131.25 ****131.25

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: Allied Southern Investment Corp.
Name (Printed or typed)

500 West Paris
Address

Tampa, Fla., 33604
City, State & Zip

(813) 310-6476
Daytime Telephone number

FILED
97 NOV -6 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
10-30-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Allied Southern INVESTMENT CORP.
effective 10/30/97

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 WEST PARIS
TAMPA, FLA. 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHARLES LEIGH
500 WEST PARIS
TAMPA, FLA. 33604

ARTICLE V INCORPORATOR

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

CHARLES LEIGH
500 WEST PARIS
TAMPA, FLA. 33604

Charles Leigh

Signature/Incorporator

11-5-97

Date

FILED
97 NOV 26 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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

Charles Leigh

Signature/Registered Agent

11-5-97

Date