

P97000100649

TRANSMITTAL LETTER

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

SUBJECT: SOUTHERN PACIFIC INC.  
(Proposed corporate name - must include suffix)

600002355876--4  
-11/24/97--01140--001  
\*\*\*122.50 \*\*\*122.50

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: MARK HAYES  
Name (Printed or typed)

1646 MOUNT VERNON STREET  
Address

ORLANDO, FLORIDA 32803  
City, State & Zip

407-898-4482  
Daytime Telephone number

97 NOV 24 AM 11:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

97 NOV 24 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN PACIFIC INC.

ARTICLE II PRINCIPAL OFFICE

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

1646 MOUNT VERNON STREET  
ORLANDO, FL 32803

ARTICLE III SHARES

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

100.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK HAYES  
1646 MOUNT VERNON ST  
ORLANDO, FL 32803

**See instructions for officers/directors**

MARK HAYES  
1646 MOUNT VERNON STREET  
ORLANDO, FL 32803

11 day of 20, 19 97

Mahall Days  
Signature

Mahall Days  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 NOV 24 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS 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 SOUTHERN PACIFIC INC.

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

Mark Hayes  
(NAME)

1646 MOONT VERNON ST.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FLORIDA 32803  
(CITY/STATE/ZIP)

*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.*

Mark Hayes  
(SIGNATURE)

11/20/97  
(DATE)