

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FOLEY & LARDNER

072720000061 ACCT#:

CONTACT: KAREN PETERSON

FAX #: (904)359-8700

NAME: SOUTHSIDE SALT SERVICE, INC.

PHONE: (904)359-2000

AUDIT NUMBER...... H98000010504

DOC TYPE......FLORIDA PROFIT CORPORATION OR

CERT. OF STATUS..0

PAGES..... DEL.METHOD..

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>: 6/04/98

FLORIDA DIVISION OF CORPORATION

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING BEGINNING 06/04/98

DOC NUM CORPORATE NAME STATUS AUDIT NUMBER TYPE

1. H98000010458 EFIL17 REQUESTED 2. H98000010504 EFIL01 REQUESTED FIRST MORTGAGE NETWORK, INC SOUTHSIDE SALT SERVICE, INC

З.

4.

5. 6.

7.

8.

9. 10.

ENTER <CR> OR '+' FOR NEXT PAGE, ENTER '-' FOR PREVIOUS PAGE.

ENTER 'M' TO RETURN TO THE MENU.

ENTER A SELECTION NUMBER AND <CR> TO DISPLAY THE COVER SHEET.

---- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

ENTER SELECTION AND <CR>: \$\$SOFF

FCA-50 CompuServe

Florida Division of Corporations Access

- 1 Description of Service
- 2 Enter Service

HELP DESK:

CompuServe Assistance: 800-848-8990

Division of Corporation Access Coordinator: 850-487-6866

Fax Audit No. H98000010504

ARTICLES OF INCORPORATION

JUN-4 AM 8: 19 CRETARY OF STATE LAHASSEE, FLORIE

OF

SOUTHSIDE SALT SERVICE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is SOUTHSIDE SALT SERVICE, INC.
- Section 1.2 <u>Address of Principal Office</u>. The address of the principal office of the corporation is 1037 Wilcox Street, Jacksonville, Florida 32204.

ARTICLE 2

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Prepared by:

Linda Y. Kelso, Fla. Bar No. 298662 Foley & Lardner

200 Laura Street, Jacksonville, FL 32202 904/359-2000

Fax Audit Number: H98000010504

11.

Fax Audit No. H98000010504

ARTICLE 4

CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura St., Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

ARTICLE 6

DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The name and address of the members of the first board of directors of the corporation are:

NAME

ADDRESS

Paul D. Gregory

1037 Wilcox Street

Jacksonville, Florida 32204

ARTICLE 7

BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

Prepared by:

Linda Y. Kelso, Fla. Bar No. 298662 Foley & Lardner 200 Laura Street, Jacksonville, FL 32202 904/359-2000 Fax Audit Number: H98000010504 Fax Audit No. H98000010504

ARTICLE 8

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are John T. Sefton, 200 Laura Street, Jacksonville, Florida 32202.

ARTICLE 9

INDEMNIFICATION

Section 9.1 <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on June 4, 1998.

John T. Setton/Incorporator

Fax Audit No. H98000010504

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

F&L CORP.

Charles V. Hedrick, Authorized Signatory

Date: 6/4/98

SECRETARY OF STATE

Fax Audit Number: H98000010504