

SOUTHERN RESOURCE SERVICES,  
INC.

P98000061196

June 30, 1998

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-07/06/98--01099--004  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32304

To Whom It May Concern:

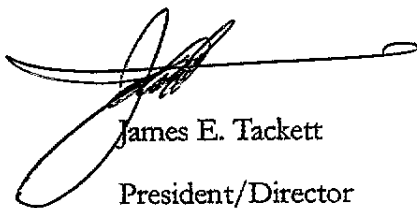
I would like to form a Florida Corporation. Enclosed are my Articles of Incorporation.  
Also enclosed is my check in the amount of \$122.50 as follows:

\$ 70.00	Filing Fees/Registered Agent
\$ 52.50	Certified Copy
\$122.50	

If you require any additional information, please advise.

Thank you.

Sincerely,

  
James E. Tackett  
President/Director

FILED  
98 JUL 10 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

~~NO PH# FOR JAMES TACKETT~~

3569 WINDJAMMER CIRCLE, # 2102  
NAPLES, FLORIDA 34111

FA - 7/10/98 1128-15500



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 8, 1998

JAMES E. TACKETT  
SOUTHERN RESOURCE SERVICES  
3569 WINDJAMMER CIR, #2102  
NAPLES, FL 34112

(941) 561-1444

SUBJECT: SOUTHERN RESOURCE SERVICES, INC.  
Ref. Number: W98000015500

We have received your document for SOUTHERN RESOURCE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 498A00036524

**FILED**

98 JUL 10 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SOUTHERN RESOURCE SERVICES, INC.**

I, the undersigned, do hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges and immunities of a Corporation operating for profit, and do hereby, make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a Corporation for profit and do hereby declare, state and certify:

**ARTICLE I**

The name of this corporation shall be SOUTHERN RESOURCE SERVICES, INC.

**ARTICLE II**

This Corporation shall have perpetual existence unless sooner dissolved as be directed by law.

**ARTICLE III**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal or par value of one dollar (1.00) per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

#### **ARTICLE V**

The amount of the capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE VI**

The street address of the initial Principal office of this Corporation is 11601 North 4th Street, Suite 4901, St. Petersburg, Florida 33716.

#### **ARTICLE VII**

The name and address of the initial Registered Agent of this Corporation is Joan L. Dobbs, 11601 North 4<sup>th</sup> Street, Suite 4901, St. Petersburg, Florida 33716.

#### **ARTICLE VIII**

This Corporation shall have two Directors initially. The number of Directors of this Corporation may be increased or decreased, from time to time, by the by-laws of this Corporation, but which number of Directors shall never be less than one.

## **ARTICLE IX**

This Corporation shall have two Officers and two Directors, initially. The name and street address of the initial Officers and Directors, who shall hold office for the first year of the Corporation, or until a successor is elected or appointed is: President/Director: James E. Tackett, 3569 Windjammer Circle # 2102, Naples, Florida 34112; Secretary/Treasurer/Director: Joan L. Dobbs, 11601 4<sup>th</sup> Street North, Suite 4901, St. Petersburg, Florida 33716.

## **ARTICLE X**

The subscriber to the Articles of Incorporation, together with her respective address is Joan L. Dobbs, 11601 4<sup>th</sup> Street North, Suite 4901, St. Petersburg, Florida 33716.

## **ARTICLE XI**

The Articles of Incorporation may be amended in a manner provided therefore by the Laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the Stockholders of this Corporation. Any questions, motions or action of the Stockholders of this Corporation shall be decided by a majority vote of the Stockholders entitled to vote thereon. The By-laws of this Corporation shall be promulgated, adopted, amended, changed or deleted by the Stockholders of this Corporation. The Business Affairs of this Corporation shall be conducted by a Board of Directors, and the Directors thereof shall be elected at the Annual Meeting of the Stockholders of this Corporation as a condition precedent to holding an Office or being a Director or Agent in this Corporation. The Officers and Directors of this Corporation shall have and enjoy all the rights, privileges, and immunities of a Corporation operating under the Laws of the State of Florida, appertaining thereto at the time of the Incorporation hereof and any Amendments thereto. The number and nature of the Offices in this Corporation subsequent to the initial Offices

may be increased, deleted or changed by the By-laws of this Corporation in keeping with the Laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the Undersigned Subscriber has executed the foregoing Articles of Incorporation, this 9th day of July, 1998.

SINGED IN THE PRESENCE OF:

Elizabeth Landreux

Joan L. Dobbs  
Joan L. Dobbs

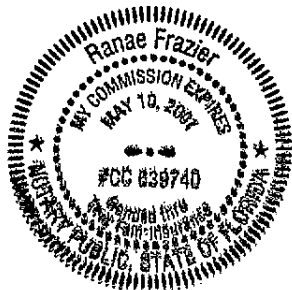
STATE OF FLORIDA  
COUNTY OF LEE

Before me, the undersigned authority, personally appeared James E. Tackett. Who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation, and that he has executed the same freely and voluntarily.

Witness my hand and Official Seal this 9th day of July, 1998 at  
Ft. Myers, Florida.

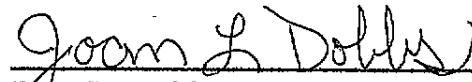
[Signature]  
Notary Public State of Florida

My Commission Expires:



## ACKNOWLEDGMENT

Having been named as Registered Agent for the above named corporation, at the place designated in this Certificate, I hereby accept the act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Joan L. Dobbs

FILED

98 JUL 10 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA