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SOUTHERN BEST, INC. 6327 OLIVE AVENUE SARASOTA, FL. 34239

400002644064--0 -09/21/98--01010--004 ****122.50 ****122.50

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SECRETARY OF STATE
ANASSEE FLORID.







FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 22, 1998

WILLIAM KRAIG RICE 6327 OLIVE AVENUE SARASOTA, FL 34239

SUBJECT: SOUTHERN BEST, INC.

Ref. Number: W98000021649

We have received your document for SOUTHERN BEST, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 298A00047737

ARTICLES OF INCORPORATION

of

SQUTHERN BEST, INC.

ARTICLE I. NAME AND ADDRESS

The name of this corporation is SOUTHERN BEST, INC. principal address of the corporation is 6327 OLIVE AVENUE SARASOTA, FL. 34239

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ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167 Florida Statutes, the date when corporate existence shall commence is September 21, 1998.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of the transaction of any lawful business.

<u>ARTICLE V. CAPITAL STOCK</u>

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation is SARASOTA, FL. 3423. The name of the initial registered agent for this corporation at that address is R. BRADLEY BRUNEMANN

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

WILLIAM KRAIG RICE 930 TANGLED OAKS DR SARASOTA, FL. 34232

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this day of Soperbil 199 8

VICE PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping this office open.

8/31/98

REGISTERED AGENT

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SECRETARY OF STATE
SECRETARY OF STATE