

P99000017966

DEEP SOUTH SYSTEMS INC.

COMPOSITE, PLATE, METAL WALL AND METAL ROOF SYSTEMS

TELEPHONE 904-529-8625

FAX 904-529-8620

104 South Orange Avenue
Green Cove Springs, Florida 32043
Certified Roofing Contractor #CC C057770

February 23, 1999

Ms. Tracy Augsburger
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

500002775585--4
-02/15/99--01106--001
*****70.00 *****70.00

Re: Ref. Number W99000004065

Dear Ms. Augsburger:

We at Deep South Systems would like to apologize about the inconvenience you faced in trying to contact us. Please find below our address and telephone number where we can be reached during business hours.

Deep South Systems Inc.
104 South Orange Avenue
Green Cove Springs, Florida 32043

Phone: (904)529-8625
Fax: (904)529-8620

Business Hours: 8am-5pm Monday-Thursday
8am-12pm Friday

Should you require any additional information, please feel free to contact us.

Sincerely,
Deep South Systems


Gary W. Kierce/ wmk


AUTHORIZATION BY PHONE TO
CORRECT  + certif.
DATE 2/25/99
DCC. EXAM 

FILED
99 FEB 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 2/25/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 1999

GARY KIERCE
104 ORANGE AVE SOUTH, STE A
GREEN COVE SPRINGS, FL 32043-4128

SUBJECT: DEEP SOUTH SYSTEMS INC.
Ref. Number: W99000004065

We have received your document for DEEP SOUTH SYSTEMS INC. and your check(s) totaling \$70.00. 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.

PLEASE NOTE THAT ON THE CERTIFICATE, IT ONLY MENTIONS THAT THE PRINCIPAL PLACE OF BUSINESS WILL BE IN "JACKSONVILLE".

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: 599A00007230

ARTICLES OF INCORPORATION
OF
DEEP SOUTH SYSTEMS INC.

FILED
99 FEB 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: *DEEP SOUTH SYSTEMS INC.*

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is *104 ORANGE AVE. SOUTH, STE A, GREEN COVE SPRINGS,
FLORIDA 32043-4128*

The name of the initial registered agent of this corporation is *GARY KIERCE*

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

ADDRESS

PRESIDENT/V. PRES./SEC./TREAS.

GARY KIERCE

*104 ORANGE AVE S. STE A
GREEN COVE SPRINGS. FL
32043-4128*

NAME

GARY KIERCE

ADDRESS

104 ORANGE AVE S STE A
GREEN COVE SPRINGS, FL.
32043-4128

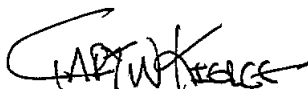
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of February, 1999.



SUBSCRIBER GARY KIERCE

SUBSCRIBER

STATE OF FLORIDA

COUNTY OF DUVAL

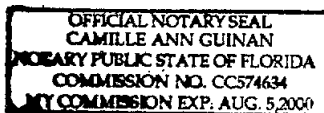
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared *GARY KIERCE*

known to be and known by me to be the persons who executed the foregoing Articles of
Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
State and County aforesaid, this 1st day of *February*, 1999.

Camille Ann Guinan

NOTARY PUBLIC, STATE OF FLORIDA.
AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS
THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - That **DEEP SOUTH SYSTEMS INC.**
104 South Orange Ave., Ste. A
Green Cove Springs, Florida 32043-4128
904-529-8625

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at the City of **G. C. S.** State of Florida, has named **GARY KIERCE**

located at **104 ORANGE AVE S STE. A GREEN COVE SPRINGS** Florida
32043-4128, as its agent to accept service of process within Florida.

SIGNATURE


GARY KIERCE

TITLE:

PRESIDENT

DATE:

FEBRUARY 1, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.

SIGNATURE


REGISTERED AGENT
GARY KIERCE

DATE:

FEBRUARY 1, 1999

FILED
99 FEB 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA