

999000018366 ORIGINAL

TRANSMITTAL LETTTER

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

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-02/24/99--01061--002
*****70.00 *****70.00

SUBJECT: Southern Investments, Inc.

Enclosed are an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: John A. Miller
512 Hand Ave.
Sarasota, FL 34232
(941) 341-0159

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 FEB 24 PM 4:12

**ARTICLES OF INCORPORATION
OF
SOUTHERN INVESTMENTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 24 PM 4:12

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

ARTICLE 1: NAME

The name of the corporation shall be Southern Investments, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 512 Hand Ave. Sarasota, FL 34232.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 0.

**ARTICLE 4: INITIAL REGISTERED AGENT AND
REGISTERED OFFICE**

The name of the initial registered agent is John A. Miller, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

John A. Miller 512 Hand Ave. Sarasota, FL 34232

David Cummings 300 Upper Manatee River Rd. Bradenton, FL 34202

Nichole E. Miller 512 Hand Ave. Sarasota, FL 34232

James Barnes 512 Hand Ave. Sarasota, FL 34232

Colwell
Todd Edwell 3827 Wolverine St. Sarasota, FL 34232

The undersigned incorporators have executed these Articles
of Incorporation this 12th day of February 1999.



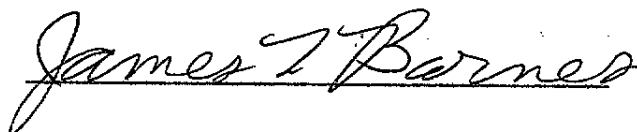
A stylized, cursive signature of Harry D. Cunningham, featuring a large loop at the top and a long horizontal stroke extending to the right.

Harry D. Cunningham



A cursive signature of Nicholas C. Miller, with a large loop at the top and a long horizontal stroke extending to the right.

Nicholas C. Miller



A cursive signature of James T. Barnes, with a large loop at the top and a long horizontal stroke extending to the right.

James T. Barnes



A cursive signature of Todd Edwell, with a large loop at the top and a long horizontal stroke extending to the right.

Todd Edwell

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the Undersigned Corporation organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is
Southern Investments, Inc.
2. The name and address of the registered agent and office is:
John A. Miller
512 Hand Ave.
Sarasota, FL 34232

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.


SIGNATURE OF REGISTERED AGENT/DATE

99 FEB 24 PM 4:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS