

P99000020364

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Far South, Inc

100002794101--1

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*****78.75 *****78.75

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -4 AM 11:16
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
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Signature _____

Requested by: CS

Name _____

Date 3/4

Time 10:06

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Will Pick Up _____

R. Purinton MAR - 3 1999

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ARTICLES OF INCORPORATION

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OF

FAR SOUTH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is FAR SOUTH, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is, 2910 NE SEWALLS LANDING WAY, JENSEN BEACH, FL. 34957. The initial registered office of the Corporation is 729 SOUTH FEDERAL HIGHWAY, SUITE 222, STUART, FL 34994, and the name of its initial registered agent at such address is GEORGE B. HOUGH, JR.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is two (2).

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator is:

CHARLES R. WINTERS

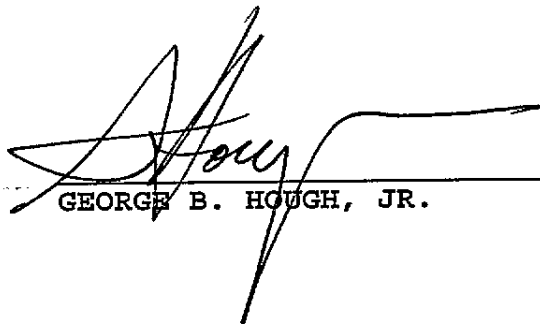
2910 NE SEWALLS LANDING WAY
JENSEN BEACH, FL. 34957

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FAR SOUTH, INC., at the place designated in the Articles of Incorporation, GEORGE B. HOUGH, JR. agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: _____

8/3/99



GEORGE B. HOUGH, JR.

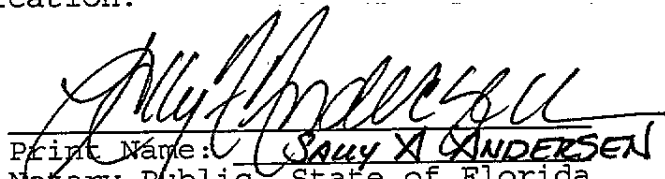
The foregoing Articles of Incorporation for FAR SOUTH, INC.,
have been executed by the undersigned at STUART, Florida, this
3rd day of March, 1999.


Charles R. Winters
Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation for FAR SOUTH, INC., was
acknowledged before me this 3rd day of March, 1999, by
CHARLES R. WINTERS, who is personally known to me or who presented
a driver's license as identification.

OFFICIAL NOTARY SEAL
SALLY A ANDERSEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC578399
MY COMMISSION EXP. AUG. 19, 2000


Print Name: SALLY A ANDERSEN
Notary Public, State of Florida
My Commission Expires: 8.19.2000

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