20004000X



ACCOUNT NO. : 072100000032

REFERENCE: 163867

AUTHORIZATION :

\$ 70.00 COST LIMIT :

ORDER DATE: March 10, 1999

ORDER TIME : 3:11 PM

ORDER NO. : 163867-005

CUSTOMER NO: 82707A

800002801718--6

CUSTOMER: John D. Cassels, Jr., Esq

CASSELS & MCCALL
CASSELS & MCCALL 400 N.w. 2nd Street

Okeechobee, FL 34972

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

W99-5965

EXAMINER'S INITIALS:



FILED

MICRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 10 PM 1: 15

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 11, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SOUTHERN PROPERTIES CORPORATION

Ref. Number: W9900005965

Submission date of Gines

We have received your document for SOUTHERN PROPERTIES CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 899A00011677

RECEIVED

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 MAR 10 PM 1: 15

ARTICLES OF INCORPORATION

OF

THE SOUTHERN COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE SOUTHERN COMPANY

The address of the principal office of this corporation
269 Northwest 9th Street, P.O. Box 1177, Okeechobee, Florida
34973 and the mailing address of the corporation shall be the
same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Edwin E. Walpole III 269 Northwest 9th Street, P.O. Box 1177, Dir./Pres Okeechobee, Florida 34973

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR

99 MAR 10 PM 1: 15

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on March 10, 1999.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent Karen B Rozar

ACG/jkg