

P99000035370

TRANSMITTAL LETTER

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

SUBJECT: Southern Site Developers, Inc.
(Proposed corporate name - must include suffix)

800002841958--0
-04/16/99--01053--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Jimmy B Eads
Name (printed or typed)

9132 Blansmore Dr
Address

Tampa, FL 33633
City, State & Zip

813/876-4900
Daytime Telephone number

FILED
99 APR 16 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-10-99

Pmc
4/19/99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

EFFECTIVE DATE

4-10-99

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

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN SITE DEVELOPERS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on, the date of execution of these articles.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawfull business.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9132 BLAIRMOORE DR
TAMPA, FL 33635

ARTICLE V SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIMMIE R EADS
9132 BLAIRMOORE DR
TAMPA, FL 33635

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ARTICLE VII INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JIMMIE R. EADS PRES. DIR.
9132 BLAIRMOORE DR
TAMPA, FL 33635

BRENDA L KNIGHTON VP. SEC. TRES. DIR.
17739 JAMESTOWN WAY
LUTZ, FL 33549-7709

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of April, 19 99.

Jimmie R. Eads
signature

Brenda L. Knighton
signature

signature

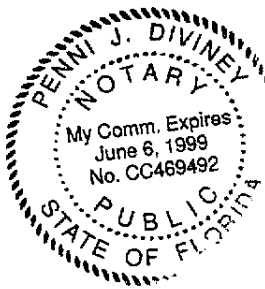
NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

STATE OF FLORIDA)

COUNTRY OF ^{Dinellas} ~~HILLSBOROUGH~~)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JIMMIE R. EADS known to me and known by me to be the person who executed the forgoing articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10th day of April, 1999.



Pam J. Diviney

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
Pam J. Diviney

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SOUTHERN SITE DEVELOPERS, INC.

2. The name and address of the registered agent and office is:

JIMMIE R. EADS

NAME

9132 BLAIRMORE DR


(P.O. Box or mail drop NOT Acceptable)

TAMPA, FL 33635

(city/state/zip)

FILED
99 APR 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the 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)

4/10/99
(DATE)