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DANIEL J. SHEPHERD, P.A.
11380 PROSPERITY FARMS ROAD
SUITE 213
PALM BEACH GARDENS, FLORIDA 33410

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

See 5/18

ARTICLES OF INCORPORATION
OF
SOUTHERN DEVELOPMENT AND CONSTRUCTION COMPANY

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Corporation is Southern Development and Construction Company.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, Suite 213, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of this Corporation is Daniel J. Shepherd.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial director(s) of this Corporation is/are:

NAME

Daniel J. Shepherd

ADDRESS

11380 Prosperity Farms Road, Suite 213
Palm Beach Gardens, Florida 33410

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Daniel J. Shepherd, Esquire

c/o Daniel J. Shepherd, P.A.
11380 Prosperity Farms Road
Suite 118
Palm Beach Gardens, Florida 33410

ARTICLE IX - INDEMNIFICATION

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

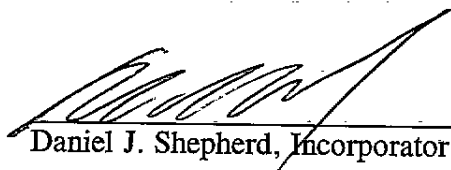
ARTICLE X - AMENDMENTS

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

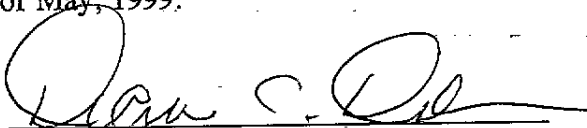
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of May, 1999.


Daniel J. Shepherd, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

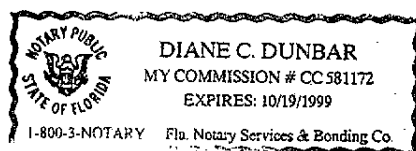
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DANIEL J. SHEPHERD, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6th day of May, 1999.



Notary Public, State of Florida

My commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

FIRST--THAT THE SOUTHERN DEVELOPMENT AND CONSTRUCTION COMPANY, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED AT: 11380 PROSPERITY FARMS ROAD, SUITE 213, PALM BEACH GARDENS, FLORIDA 33410, HAS NAMED DANIEL J. SHEPHERD, REGISTERED AGENT, LOCATED AT: 11380 PROSPERITY FARMS ROAD, SUITE 213, PALM BEACH GARDENS, COUNTY OF PALM BEACH, STATE OF FLORIDA 33410, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

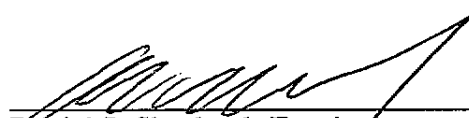

Daniel J. Shepherd

TITLE: Incorporator

DATE: May 6, 1999.

ACCEPTANCE:

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


Daniel J. Shepherd, Esquire
Registered Agent

DATE: May 6, 1999