

Charter Number Only

19900057843

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100002915451--4

-06/25/99--01040--004

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

CORPORATION(S) NAME

Southerland Corp.

RECEIVED
99 JUN 25 AM 9:47
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
99 JUN 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert. Copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

THE SOUTHERLAND CORP.

The undersigned incorporation(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:

THE SOUTHERLAND CORP.

ARTICLE II

PRINCIPAL OFFICE

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

141 NW 20th St.
#F4
Boca Raton, FL 33431

ARTICLE III

SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

7500 shares of One (\$1.00) Dollar Par Value.

ARTICLE IV

INITIAL REGISTERED AGENT

PAULA WILLIAMS

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TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR(S)

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

PAULA WILLIAMS
141 NW 20th St.
Boca Raton, FL 33431

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this 22 day of June, 1998.

Paula Williams
PAULA WILLIAMS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

THE SOUTHERLAND CORP.

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

PAULA WILLIAMS
141 NW 20th St.
#F4
Boca Raton, FL 33431

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 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.

PAULA WILLIAMS

Paula Williams
Signature

6-22-99
Date

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TALLAHASSEE FLORIDA