STEPHEN L. COOK

Attorney & Counselor At Law 10800 North Military Trail 2nd Floor Palm Beach Gardens

> 100002954401--1 -08/09/99--01106--001 *****70.00 *****70.00

TRANSMITTAL LETTER

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

DOC. EXAM_

SUBJECT:	Southern	Commercial Inc.	
		(Proposed corporate name - must	refude and -

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

\$70.00 Filing Fee

□ \$78.75 Filing Fee & Cartificate of Status

□\$78.75

Q \$87.50

Filing Fee

Filing Fee,

& Cartified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

3: 32

FROM:

Stephen L. Cook, Esq. Attorney at Law 10800 North Mili

Palm Beach Gardens,



ARTICLES OF INCORPORATION OF

SOUTHERN COMMERCIAL, INC.

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 CORPORATE NAME

The name of the corporation shall be SOUTHERN COMMERCIAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 16030 East Epson Loxahatchee, Florida 33470.

ARTICLE III AUTHORIZED CAPITAL STOCK

The number of common shares which the corporation shall have authority to have outstanding at any one time are One Thousand (1,000), and carry a par value of no par value.

ARTICLE IV INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial registered agent is Stephen L. Cook, Esq. and the mailing address of it's initial agent is 10800 North Military Trail, Suite 213, Palm Beach Gardens, Florida 33410.

ARTICLE V
INCORPORATORS

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

Stephen L. Cook, Esq. 10800 North Military Trail, #213, Palm Beach Gardens, Florida 33410

ARTICLE VI PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII DURATION

The duration of the corporation shall be perpetual.

ARTICLE VIII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

James Dutelle
16030 East Epson Loxahatchee, Florida, 33470

The undersigned incorporator(s) have executed these Articles of Incorporation this sixth day of August, 1999.

Stephen L. Cook, Esq.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is SOUTHERN COMMERCIAL, INC.
- 2. The name of the corporation's initial registered agent is <u>Stephen L. Cook, Esq.</u> and the mailing address of it's initial agent is <u>10800 North Military Trail, Suite 213, Palm Beach Gardens, Florida 33410.</u>

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 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 of Registered Agent

Date