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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

southall properties, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF****SOUTHALL PROPERTIES, INC.,****ARTICLE I - NAME**

The name of this corporation shall be:

Southall Properties, Inc.

and its principal office and mailing office is:

333 N. Faulkenburg Road, #A-132

Tampa, Florida 33619

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this corporation shall be 333 N. Faulkenburg Road, #A-132, Tampa, Florida, 33619. The Registered Agent of this corporation at such office, shall be Paul S. Southall, who upon accepting this designation agrees to comply with the provisions of

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Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD
OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

NAME	ADDRESS
Paul S. Southall	333 N. Faulkenburg Road, #A-132 Tampa, Florida 33619
Mark H. Southall	333 N. Faulkenburg Road, #A-132 Tampa, Florida 33619

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Paul S. Southall	333 N. Faulkenburg Road, #A-132 Tampa, FL 33619
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PAUL S. SOUTHALL
as Incorporator

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, PAUL S. SOUTHALL, as Incorporator, to ~~me personally known~~ or who produced driver's licenses or _____ as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing ARTICLES OF INCORPORATION of SOUTHALL PROPERTIES, INC. and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 27 day of September, 1999,
at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC

Patti J. Williams
Sign Patti J. Williams
Print Name:
State of Florida at Large (Seal)
My Commission No.: _____
My Commission Expires: _____



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)
SOUTHALL PROPERTIES, INC.**

Pursuant to applicable Florida Statutes, the following is submitted:

That Southall Properties, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 333 N. Faulkenburg Road, #A-132, Tampa, Florida, 33619, has named PAUL S. SOUTHALL as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.


PAUL S. SOUTHALL
as Registered Agent

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