

# FO2000000111

## TRANSMITTAL LETTER

02 JAN -8 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Southern Property Management, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

D. T. Collier  
(Name of Person)

Southern Property Management, Inc.  
(Firm/Company)

1051 Shine Avenue  
(Address)

Myrtle Beach, South Carolina 29577  
(City/State and Zip code)

RECEIVED  
02 JAN -8 PM 2:30  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

For further information concerning this matter, please call:

D. T. Collier at ( 843 ) 238-5000  
(Name of Person) (Area Code & Daytime Telephone Number)



**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800004759868--7  
-01/08/02--01055--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

02 JAN -8 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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I, the undersigned Kenneth W. Collins, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Southern Property Management, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Carolina  
was duly adopted on 1-8-02, 19 02.

Be it resolved, that Southern Property Management, Inc.  
(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name  
Southern Property Management, Inc. F.S.C. for use in Florida.

Dated: 1-8-02

[Signature]  
Signature of either Chairman, Vice Chairman or any officer

Kenneth W. Collins  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Southern Property Management, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. South Carolina 3. 57-0698661  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 18, 1980 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1051 Shine Avenue, Myrtle Beach, South Carolina 29577  
(Principal office address)

1051 Shine Avenue, Myrtle Beach, South Carolina 29577  
(Current mailing address)

8. Property Management  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 660 E. Jefferson

Tallahassee, Florida 32301  
(City) (Zip code)

10. **Registered agent's acceptance:** SEE ATTACHED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SEE ATTACHED

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: D. T. Collier - Sole Director

Address: 1051 Shine Avenue

Myrtle Beach, South Carolina 29577

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: D. T. Collier

Address: 1051 Shine Avenue

Myrtle Beach, South Carolina 29577

Vice President: Kenneth Collins

Address: 1051 Shine Avenue

Myrtle Beach, South Carolina 29577

Secretary: Michael C. Schraibman

Address: 1051 Shine Avenue

Treasurer: Myrtle Beach, South Carolina 29577

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth Collins, Vice President 

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: Jan 07, 2002

CT CORPORATION SYSTEM

BY: Connie Bryan

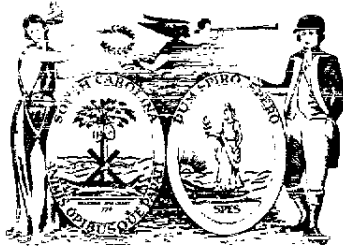
Connie Bryan,  
Special Assistant Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN -8 PM 3:00

FILED

# The State of South Carolina



02 JAN -8 1M 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

### **SOUTHERN PROPERTY MANAGEMENT, INC.,**

a corporation duly organized under the laws of the State of South Carolina on **March 18th, 1980**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 7th day of  
January, 2002.

A handwritten signature in cursive script that reads 'Jim Miles'.

Jim Miles, Secretary of State