CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Samantha, Inc.

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- ✓ Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- ✓ Cert. Copy
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- Certificate of Good Standing
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- Certificate of Fictitious Name
- Corp Record Search
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ARTICLES OF INCORPORATION

OF

SAMANTHA, INC.

ARTICLE I

The name of this corporation is: Samantha, Inc. The principal office of the corporation is located at 3243 Old Barn Road West, Ponte Vedra Beach, Florida 32082.

ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. The foregoing classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

	Par Value	Authorized Issue
Class A Voting Common	$.01 per share	1000 shares
Class B Non-Voting Common	$.01 per share	9000 shares

ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be one (1) director.

ARTICLE VI

The name and post office address of the first director of the corporation, who shall hold office for the first year of existence of the corporation or until his or her successor is elected or appointed and has qualified is:

Names	Post Office Address
Nancy Isaman Snyder	3243 Old Barn Road West Ponte Vedra Beach, Florida 32082

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

Name	Post Office Address
Nancy Isaman Snyder	3243 Old Barn Road West Ponte Vedra Beach, Florida 32082

ARTICLE VIII

The street address of the initial registered office of this corporation is 3243 Old Barn Road West, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Nancy Isaman Snyder.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE X

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws, or adopt new Bylaws, is vested in the shareholders who hold voting stock of the corporation.

ARTICLE XI

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Section 607.0704, Florida Statutes, and the Bylaws.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 29th day of July, 2001.

Signed, sealed and delivered
in the presence of:

Ed K. Snyder

Lynda S. Tellman

Nancy Isaman Snyder
Nancy Isaman Snyder

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

BE IT REMEMBERED that on this 29th day of July, 2001, personally came before me, Nancy I. Snyder, who is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that she signed said Articles as her act and deed on behalf of Samantha, Inc., and that the facts therein stated are truly set forth. GIVEN under my hand and seal of office the day and here aforesaid.

John Zehmer
Print Name: JOHN ZEHMER
Notary Public, State of Florida at Large
My Commission Expires:
My Commission No.:

JOHN H. ZEHMER
Notary Public, State of Florida
My comm. exp. Oct. 16, 2004
Comm. No. CC 975647

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Samantha, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Ponte Vedra Beach, St. Johns County, State of Florida, has named Nancy I. Snyder as its agent to accept service of process within this state.

July 29, 2001
Date

Nancy Isaman Snyder
By: Nancy I. Snyder
Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

July 29, 2001
Date

Nancy I. Snyder
Nancy I. Snyder

SNYDER\SNYDER.AOI

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