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SECREDADA OF STATE

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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SOUTHERN LILACS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SOUTHERN LILACS, INC.

C/O LORI WONDERLIN Registered Agent & Incorporator

13020 COUNTY ROAD 450 WEST

UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

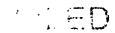
COUNTY OF LAKE

- 1. Introduction. Lori Wonderlin, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Southern Lilacs, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 13020 County Road 450 West Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Southern Lilacs, Inc. to be filed and used with the new articles of incorporation now dated September 30, 2021 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 30, 2021

Signature – Lori Wonderlin

Be it known that on the 30th day of <u>September 2021</u> before me appeared Lori Wonderlin, who is personally known to me.

Notary Public - State of Florida
Commission 7 GG 249717
My Comm. Expires Dec 11, 2022
Bonded through National Notary Assn.



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2021 OCT -6 PM 1: 10

SECREMAN OF STATE
TALLAHASSEE, FL

ARTICLE I NAME

The name of the Corporation shall be: SOUTHERN LILACS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 13020 COUNTY ROAD 450 WEST UMATILLA, FL 32784 The mailing address for all legal correspondence is: 13020 COUNTY ROAD 450 WEST UMATILLA, FL 32784

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

ROBERT WONDERLIN

PRESIDENT

13020 COUNTY ROAD 450 WEST

UMATILLA, FL 32784

LORI WONDERLIN VICE PRESIDENT

13020 COUNTY ROAD 450 WEST

UMATILLA, FL 32784

ALICIA BURCH DIRECTOR

13020 COUNTY ROAD 450 WEST

UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: LORI WONDERLIN located at 13020 COUNTY ROAD 450 WEST UMATILLA, FL 32784

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

LORI WONDERLIN located at 13020 COUNTY ROAD 450 WEST UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) LORI WONDERLIN- Registered Agent

(SIGNATURE) LORI WONDERLIN- Incorporator

Date

Date