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TALLAHASSEE, FLORIDA

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***Lloyd E. Peterson, Jr., P.A.***  
ATTORNEY AT LAW

905 SW Baya Drive  
Lake City, Florida 32025

Phone: (386) 961-9959  
Fax: (386) 961-9956

March 23, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT:** Filing of Not For Profit Corporation  
**SOUTHERN SHINER'S INCORPORATED**

Dear Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and an original and one (1) copy of the Designation of Resident Agent. Also enclosed is a check in the amount of \$78.75, which represents the filing of the documents and a certified copy of the Articles.

Please return the certified copies to this office after the filing of these documents. Thank you for your assistance in this matter.

Sincerely,



Lloyd E. Peterson, Jr.

LEP/ct

Enclosures

**FILED**

05 APR -4 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SOUTHERN SHINER'S, INCORPORATED**  
(a corporation not for profit)

**ARTICLE I**

This is a non-profit corporation organized for the purposes set forth herein pursuant to and under the provisions of Chapter 617, Florida Statutes.

**ARTICLE II**

The name of this corporation is **SOUTHERN SHINER'S, INCORPORATED.**

**ARTICLE III**

The corporation is organized and shall be operated exclusively as a nonstock charitable organization for the purpose of **any and all charitable faith based and community purposes.** Further, the corporation is organized and shall be operated to have and to exercise to the extent necessary or desirable for the accomplishment of the aforesaid purposes; and to the extent that said purposes are not inconsistent with the charitable purposes of the corporation, and all powers conferred upon non-profit corporations by the laws of the State of Florida.

**ARTICLE IV**

This corporation is to begin its existence upon the date and time of the filing of the Articles of Incorporation with the Department of State, and shall thereafter exist perpetually.

## **ARTICLE V**

The qualifications for membership of this corporation and the manner of their admission shall be governed and regulated by the By-Laws of this corporation.

## **ARTICLE VI**

The street address of the initial registered office and the principal office of the corporation is **167 SW Blaine Court, Lake City, Florida 32025**, and the name of its initial registered agent at such address is **CARL DAVID McGHGHY**.

## **ARTICLE VII**

Section 1: The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall initially have three (3) directors. The number of directors may be decreased or increased from time to time by the By-Laws of the corporation, but shall never be less than three (3).

Section 2: The Board of Directors shall be members of the corporation.

Section 3: Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4: The names and addresses of the persons who are to serve as directors for the ensuing year or until the first annual meeting of the corporation are as follows:

<u><b>NAME</b></u>	<u><b>ADDRESS</b></u>
<b>CARL DAVID McGHGHY</b>	<b>167 SW Blaine Court Lake City, FL 32025</b>

**LAURA ALICE McGHGHY**

**167 SW Blaine Court  
Lake City, FL 32025**

**JADE McGHGHY**

**167 SW Blaine Court  
Lake City, FL 32025**

### **ARTICLE VIII**

Section 1: The corporation may exercise all the powers which are now or hereafter conferred by law upon corporations not organized for pecuniary gain or profit, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law, and subject specifically to the following restrictions. Notwithstanding any other provisions of this Charter, no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Section 2: Should the corporation be dissolved, by the expiration of its Charter or otherwise, then all assets owned by the corporation shall be distributed to such

corporations or organizations as would then qualify for exemption from Federal Income Tax under the provisions of Section 501(c)(3) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### **ARTICLE IX**

The names and addresses of the subscribers to these Articles are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>CARL DAVID McGHGHY</b>	<b>167 SW Blaine Court Lake City, FL 32025</b>
<b>LAURA ALICE McGHGHY</b>	<b>167 SW Blaine Court Lake City, FL 32025</b>
<b>JADE McGHGHY</b>	<b>167 SW Blaine Court Lake City, FL 32025</b>

#### **ARTICLE X**

Section 1: The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.


#### **ARTICLE XI**

Section 1: The Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.


Section 2: Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

Section 3: No amendment may be made affecting the provisions of Article VIII.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation, this 18<sup>th</sup> day of March, 2005.

  
CARL DAVID McGHGHY

  
LAURA ALICE McGHGHY

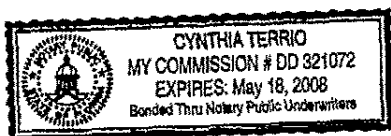
  
JADE McGHGHY


**STATE OF FLORIDA  
COUNTY OF COLUMBIA**

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, **CARL DAVID McGHGHY**, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

18<sup>th</sup> **WITNESS** my hand and official seal in the County and State named above, this day of March, 2005.

(NOTARIAL SEAL)



  
Notary Public, State of Florida  
My Commission Expires:

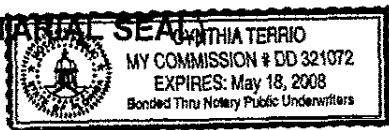
**Cynthia Terrio**

**STATE OF FLORIDA  
COUNTY OF COLUMBIA**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, **LAURA ALICE McGHGHY**, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

21<sup>st</sup> **WITNESS** my hand and official seal in the County and State named above, this day of March, 2005.

(NOTARIAL SEAL)



*Cynthia Terrio*

Notary Public, State of Florida  
My Commission Expires:

**Cynthia Terrio**

**STATE OF FLORIDA  
COUNTY OF COLUMBIA**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, **JADE McGHGHY**, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

22<sup>nd</sup> **WITNESS** my hand and official seal in the County and State named above, this day of March, 2005.

(NOTARIAL SEAL)



*Cynthia Terrio*

Notary Public, State of Florida  
My Commission Expires:

**Cynthia Terrio**



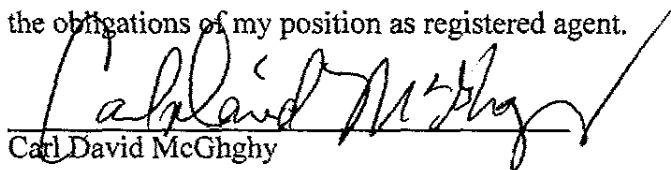
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southern Shiner's, Incorporated
2. The name and address of the registered agent and office is:

Carl David McGhghy  
167 SW Blaine Court  
Lake City, Florida 32025

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

  
Carl David McGhghy