

NP960000004279

Attention: Denise Farnsworth

404 East Gaines Street
Tallahassee, FL 32399

300001328913
-08/21/96--01034--003
***131.25 ***131.25

FILED
96 AUG 16 AM 9 31
SEC. OF STATE
TALLAHASSEE, FL 32399

RDC
8/16/96

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
AUG 16 1991
TALLAHASSEE, FL

SUBJECT: Southern Society, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a money order for: \$131.25 to include; filing fee, certified copy and certificate.

FROM: ROBERT E. MAHONE

P. O. BOX 6067

TAMPA, FL 33621

813-840-1351

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: The Southern Society, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

P.O. Box 6067
Tampa, FL 33621

ARTICLE III

The specific purposes for which the corporation is organized are to aid in the funding of minorities' college education; and to assist with the expenses required to sponsor youth attending various camps and programs designed to promote positive character development.

ARTICLE IV

The manner in which officers are elected is clearly defined within the contents of the Southern Society's bylaws.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

The name and street address of the initial registered agent is:

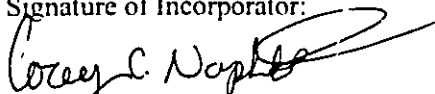
RICHARD T. LIGON
1207 SWEET GUM DR.
BRANDON FL 33511

ARTICLE VII

The names and the street address of the incorporators for these articles of incorporation are: COREY C. NORPHLET 7609 SOUTH SHERRILL ST; TAMPA, FL 33616 and ROBERT E. MAHONE 7609 SOUTH SHERRILL ST; TAMPA, FL 33616.

The undersigned incorporator has executed these Articles of Incorporation this 14 day of August, 1996.

Signature of Incorporator:


COREY C. NORPHLET

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

FILED
\$6 AUG 15 1991
TAMPA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
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:

THE SOUTHERN SOCIETY, INC

2. The name and address of the registered agent and office is:

RICHARD T. LIGON

1207 SWEET GUM DR.

BRANDON, FL 33511

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

Richard T. Ligon

17AUG96