

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000108816
Southern Lady Real Estate
Holdings, Inc.

FILED

00 NOV 22 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

- ☒ Art of Inc. File *Cert*
- ☐ 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
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 NOV 22 AM 10:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *LM*

Name _____

Date *11/22*

Time *10:00*

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
Southern Lady Real Estate Holdings, Inc.

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ARTICLE I - NAME

The name of this Corporation is Southern Lady Real Estate Holdings, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is for all lawful enterprises allowable in the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the Corporation in the State of Florida is 3434 Airfield Dr. W., Lakeland, Florida, 33811.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is 3730 Cleveland Heights, Blvd. Lakeland, Florida 33811 and the name of the initial Registered Agent of this Corporation is Dale Gardner Jacobs, at P.O. Box 2537, Lakeland, Florida 33806-2537.

ARTICLE VII - DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is: Dale
G. Jacobs, Lakeland, Florida.

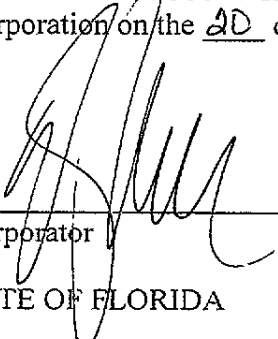
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20 day of November, 2000.



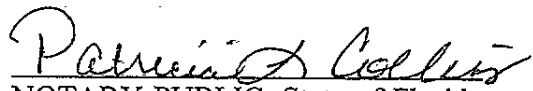
Incorporator

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dale Jacobs, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF I have set my hand and seal in the State and County above, this
20th day of November, 2000.


NOTARY PUBLIC, State of Florida
at large
My Commission Expires:



Patricia Lynn Collins
My Commission CC838320
Expires May 18 2003

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that _____, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at _____ Lakeland, Florida, has named Dale Gardner Jacobs as its agent to accept service of process within Florida.

Having been named to accept Service of Process for the above named Corporation, at the place designated on this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent

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TALLAHASSEE, FLORIDA