



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
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838394/7875C

March 9, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Southern Investment Group Inc.

PO1000024675

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
MAR - 9 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

300003828183--5
03/09/01--01041--010
78.75 **78.75

MAR 09 2001

ARTICLES OF INCORPORATION
OF
SOUTHERN INVESTMENT GROUP, INC.

FILED
01 MAR -9 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is SOUTHERN INVESTMENT GROUP, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 4528 Red Oak Trace, Marianna, FL 32446. The mailing address of the corporation is 4528 Red Oak Trace, Marianna, FL 32446.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 4450 Lafayette Street, Marianna, Florida. The name of the initial registered agent at that address is Frank E. Bondurant. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VII

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$350.00.

ARTICLE VIII

DIRECTORS

This corporation shall have Ten (10) directors, initially. The number of directors may

be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jimmy S. Calton, Jr.	226 E. Broad Street Eufaula, AL 36072
Carol B. Calton	226 E. Broad Street Eufaula, AL 36072
Walter Calton	P. O. Box 696 Eufaula, AL 36027
Douglas Christopher	1130 Country Club Circle Birmingham, AL 35244
James R. Holley	3923 Old Cottondale Road Marianna, FL 32448
Janice Holley	3923 Old Cottondale Road Marianna, FL 32448
James M. Kent	P. O. Box 1532 Marianna, FL 32447
Susan H. Kunde	4528 Red Oak Trace Marianna, FL 32446
Edna Sapp	1371 Mockingbird Road Marianna, FL 32448
Wallace E. Sapp	1371 Mockingbird Road Marianna, FL 32448

ARTICLE X
SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration therefor, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Jimmy S. Calton, Jr.	226 E. Broad Street Eufaula, AL 36072	\$ 25.00	25
Carol B. Calton	226 E. Broad Street Eufaula, AL 36072	\$ 25.00	25
Walter Calton	P. O. Box 696 Eufaula, AL 36027	\$ 50.00	50
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AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Susan H. Kunde
SUSAN H. KUNDE, Incorporator

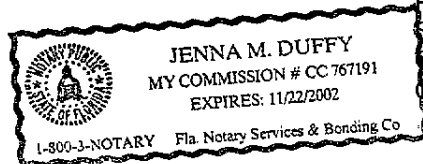
Janice Holley
JANICE HOLLEY, Incorporator

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared SUSAN H. KUNDE and JANICE HOLLEY, personally known to me, who did not take an oath, known to be the persons described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this the 8th day of March, 2001.




Jenna M. Duffy
NOTARY PUBLIC
Printed Name: _____
State of Florida at Large
Commission No: _____
Commission Expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST - That SOUTHERN INVESTMENT GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, and its registered office in the City of Marianna, Jackson County, Florida, has named Frank E. Bondurant, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

SECOND - Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.


FRANK E. BONDURANT,
Registered Agent

FILED
01 MAR -9 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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MAR 09 2001

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OF
SOUTHERN INVESTMENT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is SOUTHERN INVESTMENT GROUP, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 4528 Red Oak Trace, Marianna, FL 32446. The mailing address of the corporation is 4528 Red Oak Trace, Marianna, FL 32446.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 4450 Lafayette Street, Marianna, Florida. The name of the initial registered agent at that address is Frank E. Bondurant. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VII

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$350.00.

ARTICLE VIII

DIRECTORS

This corporation shall have Ten (10) directors, initially. The number of directors may

be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

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The names and post office addresses of the members of the first Board of Directors are:

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Susan H. Kunde	4528 Red Oak Trace Marianna, FL 32446
Edna Sapp	1371 Mockingbird Road Marianna, FL 32448
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ARTICLE X

SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration therefor, are:

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Susan H. Kunde
SUSAN H. KUNDE, Incorporator

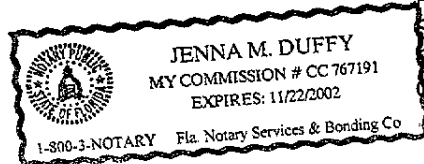
Janice Holley
JANICE HOLLEY, Incorporator

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared SUSAN H. KUNDE and JANICE HOLLEY, personally known to me, who did not take an oath, known to be the persons described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this the 8th day of March, 2001.



Jenna M. Duffy
NOTARY PUBLIC
Printed Name: _____
State of Florida at Large
Commission No: _____
Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
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FRANK E. BONDURANT,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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ARTICLE X

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Susan H. Kunde
SUSAN H. KUNDE, Incorporator

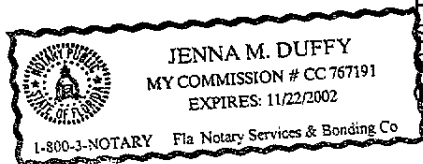
Janice Holley
JANICE HOLLEY, Incorporator

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared SUSAN H. KUNDE and JANICE HOLLEY, personally known to me, who did not take an oath, known to be the persons described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this the 8th day of March, 2001.



Jenna M. Duffy
NOTARY PUBLIC

Printed Name: _____

State of Florida at Large

Commission No: _____

Commission Expires: _____

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Registered Agent

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