## COLBY PEEL, P.A. ATTORNEY AT LAW

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— E-MAIL ADDRESS:
CPEEL@DIGITALEXP.COM

CERTIFIED LEGAL ASSISTANT DIANNE S. GREEN

SETRETAR OF STATE

DIVISION OF CORPORATIONS

CORPORATE RECORDS BUREAU POST OFFICE BOX 6327 TALLAHASSEE, FLORIDA 32301

RE: SOUTHERN MIDWAY, INC.

DEAR SIR:

ENCLOSED IS AN ORIGINAL AND ONE COPY, EACH, OF THE ARTICLES OF INCORPORATION AND DESIGNATION OF REGISTERED AGENT FOR THE ABOVE-NAMED CORPORATION.

ALSO ENCLOSED IS OUR CHECK IN THE AMOUNT OF \$122.50 IS ENCLOSED WHICH REPRESENTS THE FOLLOWING FEFS:

FILING FEE:

\$35.00

CERTIFIED COPY:

\$52.50

REGISTERED AGENT FEE:

\$35.00

400004101984--1 -05/01/01--01057--004 \*\*\*\*122.50 \*\*\*\*\*78.75

PLEASE FILE THE ORIGINAL OF THE ENCLOSED ARTICLES OF INCORPORATION AND RETURN A CERTIFIED COPY TO THE UNDERSIGNED.

YOUR ASSISTANCE IN THIS MATTER WILL BE GREATLY APPRECIATED.

SINCERELY,

DIANNE S. GREEN, CLA

**CERTIFIED LEGAL ASSISTANT** 

**ENCLOSURES** 

MAY 0 2 2001

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# ARTICLES OF INCORPORATION OF SOUTHERN MIDWAY, INC.

OI APN 30 PM 2: TO SECRETARY OF STATE TALLAHASSEE, FLORIDA

Section I

The name of this corporation shall be **SOUTHERN MIDWAY**, INC.

#### Section II

The purpose of the business is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida. Further, to enter into any arrangement with any governmental authorities, local, state or national, or any person, firm or corporation that may seem conducive to the corporation's object, or any of them, and to obtain from such governmental authorities, persons, firms or corporations such rights, privileges, franchises or concession which the corporation may deem desirable to obtain, and which may seem conducive to the objects of the corporation; generally, to undertake and transact any business of capitalists, financial agents, manufacturers' representatives, trustees or promoters, which may seem conducive to any of the objects of the corporation; and to exercise any and all of the powers of corporations as authorized by Section 607, Florida Statutes.

#### Section III

Common Stock - That the maximum number of shares of common capital stock, non-cumulative, which the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares with a par value of \$1.00 per share, with the right to increase the number of outstanding shares as provided by the Laws of Florida.

#### Section IV

The amount of capital which the corporation shall begin business is \$1,000.00.

#### Section V

The corporation shall have perpetual existence.

#### Section VI

The principal office of the corporation shall be 4328 Highway 77, Graceville, Florida, 32440.

#### Section VII

The Board of Directors shall be composed of three (3) members.

#### Section VIII

The names and respective post office addresses of the first Board of Directors who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, is as follows:

<u>Name</u>	Post Office Address	
Steve Nunley	4328 Highway 77 Graceville, Florida 32440	
Natasha Nunley	513 East North Ridge Road Dunwoody, Georgia	
Samantha Nunley	4328 Highway 77 Graceville, Florida 32440	

#### Section IX

The names and respective post office addresses of the first officers of the corporation who shall hold office for the first year of the existence of said corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>Name</u>	Post Office Address	
President	4328 Highway 77	
Steve Nunley	Graceville, Florida 32440	
<u>Vice President</u>	513 East North Ridge Road	
Natasha Nunley	Dunwoody, Georgia	
<u>Secretary/Treasurer</u> Samantha Nunley	4328 Highway 77	

#### Section X

Graceville, Florida 32440

The names and respective post office addresses of the subscribers to these Articles of Incorporation and number of shares on non-cumulative capital stock which each agrees to take are as follows:

<u>Name</u>	Post Office Address	No. of Shares
Steve Nuniey	4328 Highway 77 Graceville, Florida 32440	500
Natasha Nunley	513 East North Ridge Road Dunwoody, Georgia	250
Samantha Nunley	4328 Highway 77 Graceville, Florida 32440	250
	Section XT	

In addition to the inherent powers and privileges granted to and conferred upon corporations by the Laws of the State of Florida, this corporation shall have the following powers:

To acquire, purchase, own, sell or otherwise dispose of stocks, bonds,

mortgages, securities, notes and commercial paper of governments, firms, corporation and individuals.

- 2. To borrow money and contract debts upon such terms as it desires; to execute such mortgages or other instruments encumbering its property to secure the payment of its obligations as may be desires.
- 3. To own, hold, purchase, lease or otherwise acquire real estate or any interest therein and to sell or otherwise dispose of the same.
- 4. To appoint such officers and agents as the affairs of the corporation may be required.
- 5. To do anything necessary and proper for the accomplishment of the objects of the corporation or necessary or incidental to the protection and benefit of the corporation and, in general, to carry on any lawful activity necessary to or incidental to the attainment of the objects of the corporation.

We, the undersigned, for the purpose of forming a corporation under Florida Statutes, do make and file this Certificate of Incorporation, declaring and certifying that the facts stated therein are true, and we each agree to take the number of shares of capital stock set forth opposite our respective names in Section X of these Articles of Incorporation.

Notary Public, Forsyth County, Georgia My Commission Expires Dec. 5, 2004

TEVE NUNLEY

NATASHA NUNLEY

SAMANTHA NUNLEY

### STATE OF FLORIDA COUNTY OF Washington:

BEFORE ME, the undersigned authority, personally appeared STEVE NUNLEY, who is personally known to me and who, after having been by me first duly sworn, did depose, and say that she is 18 years of age or more, sui juris, or otherwise competent to swear oaths and execute acknowledgments and, further, that he has carefully read the foregoing Articles of Incorporation and that each and every allegation contained therein is true, correct, and accurate.

Further Affiant sayeth not.

Sworn to and subscribed before me this 2 day of 101.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

STATE OF GEORGIA
COUNTY OF FUTON:

BEFORE ME, the undersigned authority, personally appeared NATASHA NUNLEY, who is personally known to me and who, after having been by me first duly sworn, did depose, and say that she is 18 years of age or more, sui juris, or otherwise competent to swear oaths and execute acknowledgments and, further, that she has carefully read the foregoing Articles of Incorporation and that each and every allegation contained therein is true, correct, and accurate.

Further Affiant sayeth not.

Sworn to and subscribed before me this 6 day of Felomon 2001.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Motory Public, Forsyth County, Georgia My Commission Expires Dec. 5, 2004

### STATE OF FLORIDA COUNTY OF white the county of the shington .....

BEFORE ME, the undersigned authority, personally appeared SAMANTHA NUNLEY, who is personally known to me and who, after having been by me first duly sworn, did depose, and say that she is 18 years of age or more, sui juris, or otherwise competent to swear oaths and execute acknowledgments and, further, that she carefully read the foregoing Articles of Incorporation and that each and every allegation contained therein is true, correct, and accurate.

Further Affiant sayeth not.

Sworn to and subscribed before me this 24 day of 401, 2001

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Lorn S. Fisher
Commission #CC 916375
Expires March 6, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS

MAY BE SERVED AND THE PLACE OF BUSINESS OF

DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THE STATE OF FLORIDA

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

**SOUTHERN MIDWAY, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Graceville, County of Jackson, State of Florida, has named **STEVE NUNLEY** as its Resident Agent to accept service of process within this State, who is located at the following address: **4328 HIGHWAY 77, GRACEVILLE, FLORIDA, 32440**.

Having been named as the registered agent for the above corporation for the purposes of accepting service of process at the registered office designed in this certificate, I hereby accept such appointment and agree to act in such capacity. I hereby am familiar with and accept the duties and responsibilities as registered agent of such office as provided for in Florida Statute Section 607.0505. I agree to comply with the provisions of said Section relative to keeping open the registered office.

**STEVE NUNLEY** Registered Agent STATE OF FLORIDA COUNTY OF Washington:

BEFORE ME, the undersigned authority, personally appeared **STEVE NUNLEY**, personally known to me and who, by me first being duly sworn, did depose, and say that he is 18 years of age or more, sui juris, or otherwise competent to swear oaths and execute acknowledgments, and further that he has carefully read the foregoing and that each and every allegation contained therein is true, correct, and accurate.

Further Affiant sayeth not.

Sworn to and subscribed before me this day of foril, 200

Lora S. Fisher
Commission # CC 916375
Expires March 6, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

FILED

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SECKE FAIR SEE, FLORINA

ALLAHASSEE, FLORINA