

P01000114115

Michael Reichman
Requester's Name

P.O. B. 4
Address

Monticello FL 32345 850-997-5100
City/State/Zip Phone #

APPROVED AND FILED

01 DEC -3 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southland Package, Inc.
(Corporation Name)

(Document #)

500004702835-7
-12/03/01-01071-008
*****70.00 *****70.00

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

Walk in
 Mail out

Pick up time
 Will wait

Photocopy

Certified Copy
 Certificate of Status

RECEIVED
01 DEC -3 PM 2:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

[Handwritten Signature]
12/3
[Handwritten Initials]

ARTICLES OF INCORPORATION
OF
SOUTHLAND PACKAGE, INC.

APPROVED
AND
FILED
01 DEC -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **SOUTHLAND PACKAGE, INC.**

ARTICLE II

This Corporation is organized for the purpose of retail sale of alcoholic beverages and transacting any and all other lawful business related thereto.

ARTICLE III

This Corporation is authorized to issue 100 Shares of \$1.00 par value common stock. No other class of stock is authorized.

ARTICLE IV

The street address of the initial registered office of this Corporation is 380 North Jefferson Street, Monticello, Florida 32344. The name of the initial registered agent of this Corporation at the above address is MICHAEL A. REICHMAN. The principal office is located at 910 North Jefferson Street, Monticello, FL 32344.

ARTICLE V

This Corporation shall have 2 Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws.

The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Douglas Shiver, Jr.	288 Lake Road Monticello, FL 32344

Kathy Shiver

288 Lake Road
Monticello, FL 32344

ARTICLE VI

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Douglas Shiver, Jr.	288 Lake Road Monticello, FL 32344

ARTICLE VII

The name and addresses of the initial Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Douglas Shiver, Jr.	288 Lake Road Monticello, FL 32344	President
Kathy Shiver	288 Lake Road Monticello, FL 32344	Secretary/ Treasurer

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal the bylaws of the Corporation.

ARTICLE IX

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of December, 2001.


DOUGLAS SHIVER, Jr.

STATE OF FLORIDA)
) SS
COUNTY OF JEFFERSON)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared DOUGLAS SHIVER, Jr., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of December, 2001.



Connie Hightower
Commission # CC 857993
Expires July 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
My 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 **SOUTHLAND PACKAGE, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Monticello, County of Jefferson, State of Florida, has named Michael A. Reichman, located at 380 N. Jefferson St., Monticello, Florida 32344, County of Jefferson, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:
(Must be signed by designated Agent)

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


MICHAEL A. REICHMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -3 PM 2:00

APPROVED
AND
FILED