

# P02000033022

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March 15, 2002 600005137576--8  
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Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

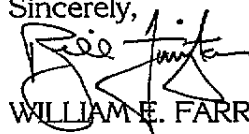
RE: SOUTHERN TREASURES, INC.

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-referenced corporation to be filed with your office. Also enclosed is a check in the amount of \$78.75, which includes a \$35.00 filing fee, a \$8.75 certification fee to certify the Articles of Incorporation and return to me, and \$35.00 for filing the registered agent form. Please return a duly certified copy back to me at your earliest convenience.

If you have any questions, please feel free to contact me.

Sincerely,



WILLIAM E. FARRINGTON, II

WEFII/las  
Enclosures

02 MAR 20 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
SOUTHERN TREASURES, INC.

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02 MAR 20 PM 3: 27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

I. NAME

The name of the Corporation shall be Southern Treasures, Inc.

II. PURPOSE

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III. AUTHORIZED SHARES

The corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

IV. TERMS OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida and the name of its initial registered agent at that office is as follows:

Brenda B. Cox  
631 Bluff Springs Road  
Century, Florida 32535

The principal office of this corporation shall be:

8341 North Century Boulevard  
Century, Florida 32535

#### VI. BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the corporation.

#### VII. DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

BRENDA B. COX  
631 Bluff Springs Road  
Century, Florida 32535

WILLIAM M. COX  
631 Bluff Springs Road  
Century, Florida 32535

#### VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

BRENDA B. COX  
631 Bluff Springs Road  
Century, Florida 32535

#### IX. SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 15<sup>th</sup> day of March, 2002.

Brenda B. Cox  
BRENDA B. COX

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME personally appeared BRENDA B. COX, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at PENSACOLA, Florida, this 15<sup>th</sup> day of March, 2002.

LINDA A. CREWS  
Notary Public-State of FL  
Comm. Exp. Oct. 17, 2004  
Comm. No. DD 012211

Sign: Linda A. Crews  
Print: LINDA A. CREWS  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires: 10-17-04  
My Commission Number: DD012211

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

SOUTHERN TREASURES, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, SOUTHERN TREASURES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 631 Bluff Springs Road, Century, Florida 32535, has named BRENDA B. COX located at 631 Bluff Springs Road, Century, Florida 32535, as its Registered Agent to accept service of process within this State.

By: Brenda B. Cox  
BRENDA B. COX  
Incorporator

Having been named as Registered Agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Brenda B. Cox  
BRENDA B. COX  
Registered Agent

FILED  
02 MAR 20 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA