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Law Offices of Brandon L. Kolb, Esq
105-F Dunbar Avenue
Oldsmar, Florida 34677

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

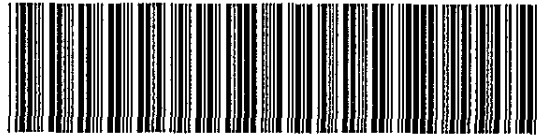
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ARTICLES OF INCORPORATION

In compliance with the requirements of Fla. Stat. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I **NAME**

The name of the Corporation is SOUTHERN SEASONS, INC.

Article II **ADDRESS**

The principal place of business and mailing address of the corporation is 1725 North 50th Street; Tampa, Florida.

Article III **PURPOSE**

The Corporation shall have perpetual duration. The purpose of the Corporation shall be to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The Corporation shall also do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish such purposes.

Article IV **SHARES**

The maximum number of shares the Corporation is authorized to issue is One Thousand (1,000) shares have common stock, with no par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Additional shares may be authorized and issued only upon the approval of Seventy-five percent (75%) of then current

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shareholders. In the event that additional shares of common are authorized, the then existing shareholders shall have preemptive rights to any such shares to the extent necessary to maintain each then existing shareholder percentage ownership in the Corporation.

Article V
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
1. Nick Jannette	1725 North 50th Street Tampa, Florida
2. Andrea Kass	1410 Commerce Blvd. Bradenton, FL 34243

Article VI
INITIAL REGISTERED AGENT

The initial Registered Agent for the Corporation shall be Brandon L. Kolb, Esq, whose office is currently located at 105-F Dunbar Avenue, Oldsmar, Florida 34677.

Article VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Brandon L. Kolb, Esq., whose address is 105-F Dunbar Avenue, Oldsmar, FL 34677.

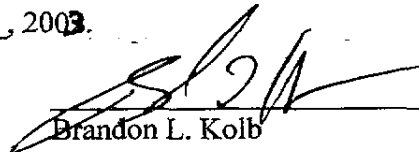
Article VIII
INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law, and may purchase insurance for such purposes as deemed necessary and desirable by the Board of Directors.

Article IX
AMENDMENTS

The Corporations reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREFORE, the undersigned Incorporator has executed the Articles of Incorporation on this 19th day of March, 2003.


Brandon L. Kolb

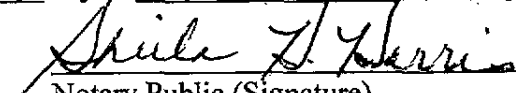
STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared BRANDON L. KOLB, who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

(Check One): ☒ Said persons are personally known to me.

☐ Said persons provided the following type of identification _____

WITNESS my hand and official seal this 19 day of MARCH, 2003


Notary Public (Signature)
SHEILA H. HARRIS
Printed Notary Name
My Commission Expires: _____
My Commission No.: _____



Sheila H. Harris
MY COMMISSION # DD138273 EXPIRES
August 31, 2006
BONDED THRU TROY FAIR INSURANCE INC.

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS § 607.0501 OR FS 617.0501,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is: **SOUTHERN SEASONS, INC.**
The name and address of the registered agent and office is:

Brandon L. Kolb, Esq.

[Name]

105-F Dunbar Avenue

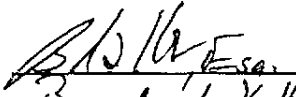
[Street Address]

Oldsmar, Florida 34677

[City/State/Zip]

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Having been named as registered agent and to accept and to accept service of
process for the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


Brandon L. Kolb, Esq.
[Signature]

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL