

P.03000151182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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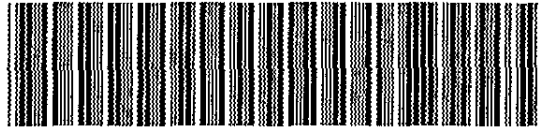
(Business Entity Name)

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SECRET  
TALLAHASSEE, FLORIDA

03 DEC -8 AM 7:25

FILED

December 3, 2003

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of SIMPLY SOUTHERN, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

*Sally Sandige*

Sally Sandige

ARTICLES OF INCORPORATION

OF

SIMPLY SOUTHERN, INC.

ARTICLE I. NAME

The name of this corporation is

SIMPLY SOUTHERN, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -8 AM 7:25

FILED

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1720 Jordan Drive, Rockledge, Florida 32955, and the name of the initial registered agent of this corporation at that address is SALLY SANDIGE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

SALLY SANDIGE  
1720 Jordan Drive  
Rockledge, Florida 32955

LAURA ROBINSON  
1469 Martin Road  
Rockledge, Florida 32955

NANCY P. WILLIAMS  
1297 Harbour Town Circle  
Melbourne, Florida 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1720 Jordan Drive, Rockledge, Florida 32955, and the mailing address of the corporation is 1720 Jordan Drive, Rockledge, Florida 32955.

ARTICLE IX. INCORPORATOR

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

SALLY SANDIGE  
1720 Jordan Drive  
Rockledge, Florida 32955

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 3rd day of December, 2003.

Sally Sandige  
SALLY SANDIGE

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SALLY SANDIGE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of December, 2003.



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

Danielle V. Puckett  
Notary Public


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That SIMPLY SOUTHERN, INC., desiring to organize under the  
laws of the State of Florida, with its principal office at 1720  
Jordan Drive, Rockledge, County of Brevard, Florida 32955, has  
named SALLY SANDIGE, located at 1720 Jordan Drive, Rockledge,  
Florida 32955, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
SALLY SANDIGE  
Registered Agent