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Joyce S. bson Dove
(Requestor's Name)

P.O. Box 10426
(Address)

(Address)

Tallahassee, FL 32302
(City/State/Zip/Phone #)

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Old South Family Affair Inc.
(Business Entity Name)

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**ARTICLES OF INCORPORATION
OF
OLD SOUTH A FAMILY AFFAIR, INC.
(a for profit corporation)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations For Profit Act, hereby adopts the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be

OLD SOUTH A FAMILY AFFAIR, INC.

ARTICLE II -- ADDRESS

The principal place of business and mailing address of the corporation shall be:

**OLD SOUTH A FAMILY AFFAIR, INC.
7625 Talley Ann Drive
Tallahassee, FL 32311**

ARTICLE III -- PURPOSES

This corporation is formed for the any and all purposes as allowed under Chapter 607, Florida Statutes.

ARTICLE IV -- POWERS

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in Chapter 607, Florida Statutes(2003).

ARTICLE V -- SHARES

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all of which shall be common shares and which shall have a par value of

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\$1.00 (1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

C. No shareholder shall sell or assign ownership of shares in this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation.

ARTICLE VI -- REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 203 N. Franklin Blvd., Tallahassee, Florida 32301.

ARTICLE VII -- INCORPORATOR

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

PAMELA PICHARD
7625 Talley Ann Drive
Tallahassee, Fl 32311

ARTICLE VIII -- DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall

qualify are:

NAME	ADDRESS
PAMELA PICHARD	7625 Talley Ann Drive Tallahassee, Fl 32311

The directors shall be elected in the manner which is prescribed in the bylaws. The number of directors may be increased by provision in the bylaws.

ARTICLE IX -- AMENDMENTS


Amendments to these Articles shall be adopted by a vote of two thirds of the directors present at a meeting called for that purpose as provided for in the By-Laws.

ARTICLE X -- DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed as allowed in the By-laws.

The undersigned has executed these Articles of Incorporation this July 23, 2004 and they are effective August 1, 2004:

FOR THE CORPORATION:


Incorporator PAMELA G. PICHARD

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned for profit corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.

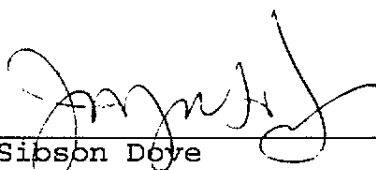
1. Name and Address of Corporation for business and mailing:

OLD SOUTH A FAMILY AFFAIR, INC.
7625 Talley Ann Drive
Tallahassee, Fl 32311

2. Name and Address of Registered Agent:

Joyce Sibson Dove
203 N. Franklin Blvd
Tallahassee, Fl 32301

Having been named as registered agent and to accept service of process for the above stated for profit 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 provision 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.



Joyce Sibson Dove
Attorney at Law
Fla Bar No. 0938858

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