

POS000054725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

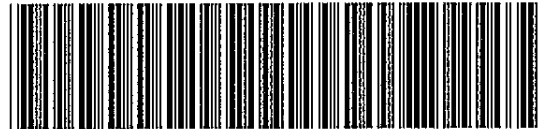
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900049795809

04/08/05--01022--003 **78.75

2005 APR - 8 P 3:00
RECEIVED
FILING OFFICE

FILED

4-13-05
Lan.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Southern Holding Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ken Andrews

Name (Printed or typed)

2295 S. Hiawasse Rd., Suite 406

Address

Orlando, FL 32835

City, State & Zip

407-296-6310

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
SOUTHERN HOLDING GROUP, INC.**

FILED

2005 APR 19 P 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is SOUTHERN HOLDING GROUP, INC.

ARTICLE II

The address of the principal office of the Corporation is 5036 Dr. Phillips Blvd., #382, Orlando, Florida 32819.

ARTICLE III

The purpose for which the Corporation is organized is for any legal activity.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5920 Blakeford Dr., Windermere, FL 34786. The initial registered agent for the Corporation at that address is Ken Andrews.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The name and address of

the person who will serve on the initial Board of Directors is:

Name
Ken Andrews

Address
5920 Blakeford Dr.
Windermere, FL 34786

ARTICLE VII

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

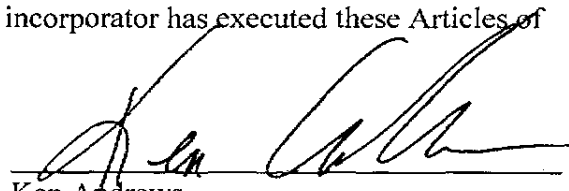
Name
Ken Andrews

Address
5920 Blakeford Dr.
Windermere, FL 34786

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by the law.

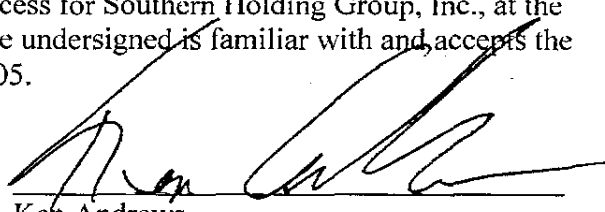
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of April, 2005.


Ken Andrews
Incorporator of Southern Holding Group,

Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Southern Holding Group, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0505.


Ken Andrews