P05000000372

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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W05-1927

TRANSMITTAL LETTER

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

05 APR 12 AM 8: 18

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SUBJECT:	Southern Amenity Global (PROPOSED CORPORA	., Inc. TE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation an	d a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM:	Vladimir Adkins	(Printed or typed)	
	109 Kapalua Drive	Address	
	Panama City Beach, FL City	32408 , State & Zip	
	950_259_7037		

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 15, 2005

VLADIMIR ADKINS 109 KAPALUA DRIVE PANAMA CITY BEACH, FL 32408

SUBJECT: SOUTHERN AMENITY GLOBAL, INC.

Ref. Number: W05000019277

We have received your document for SOUTHERN AMENITY GLOBAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	·
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 205A00026030

Becky McKnight
Document Specialist
New Filings Section



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 19, 2005

VLADIMIR ADKINS 109 KAPALUA DRIVE PANAMA CITY BEACH, FL 32408

SUBJECT: SOUTHERN AMENITY GLOBAL, INC.

Ref. Number: W05000019277

We have received your document for SOUTHERN AMENITY GLOBAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 205A00026030

Becky McKnight Document Specialist New Filings Section

ARTICLES OF INCORPORATION OF SOUTHERN AMENITY GLOBAL, INC. a Florida corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

04-21-05

The name of this corporation is SOUTHERN AMENITY GLOBAL, INC.

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<u>ARTICLE II - PURPOSE</u>

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

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. This corporation shall commence its existence as of April 21, 2005.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is Five Thousand (5000) shares of common stock having a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office of the corporation in the State of Florida is 109 Kapalua Drive. Panama City Beach, FL 32408. The registered Agent for this corporation is Vladimir Adkins whose address is 2602 Beech Street, Panama City Beach, FL 32408.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are as follows:

Vladimir Adkins 2602 Beech Street Panama City Beach, FL 32408

Chris McDonnell 2611 Albert Avenue Panama City Beach, FL 32408

ARTICLE VII - OFFICERS

The officers of the Corporation shall be a president, secretary, treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

Office Name

President Vladimir Adkins

Secretary/Treasurer Chris McDonnell

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Vladimir Adkins, whose address is 2602 Beech Street, Panama City Beach, FL 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 21st day of April 2005.

Vladimir Adkins Incorporator

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this <u>21st</u> day of April 2005, by Vladimir Adkins, who is personally known to me or who has produced a

_____as identification.

Notary Public - Signature

(SEAL)

Christine Tipton

My Commission DD278163

Expires March 05, 2008

Commission Number & Expiration Date

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF SOUTHERN AMENITY GLOBAL, INC.

a Florida corporation

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 21st day of April 2005.

Vladimir Adkins Registered Agent

05 APR 25 AM 8: 04

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