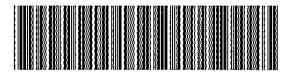
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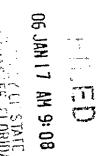
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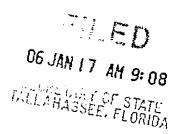
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# ARTICLES OF INCORPORATION

#### **OF**

# SOUTHERN GOODNESS INC.

The undersigned subscriber to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I**

#### NAME OF CORPORATION

The name of the corporation shall be:

# SOUTHERN GOODNESS INC.

# **ARTICLE II**

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

# **ARTICLE III**

# CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin business is one hundred (100) shares.

# **ARTICLE IV**

# TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V

# **REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 303 Sally Lee Dr., Ellenton. Fl. 34222 and the name of the initial Registered agent of this corporation at that address is Amber Thomas.

# **ARTICLE VI**

# INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may Be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name	Address
Amber Thomas	303 Sally Lee Dr Ellenton, Fl. 34222
Debra K. Leonard	903 23 <sup>rd</sup> Ave West Palmetto, Fl. 34221
Sheryl R Thomas	303 Sally Lee Dr Ellenton, Fl. 34222

# ARTICLE VII

# **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

Name

Address

**Amber Thomas** 

303 Sally Lee Dr Ellenton, Fl. 34222

# **ARTICLE VIII**

# **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

# ARTICLE IX

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and Acknowledged these Articles of Incorporation, this \_\_\_\_\_(\_\_ day of January 2006.

Amber Thomas

# STATE OF FLORIDA

# COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Amber Thomas known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this \_//\_ day of January 2006.

NOTARY PUBLIC

My commission expires:



06 JAN 17 AM 9: 08

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1.	The name of the corporation is: SOUTHERN GOODNESS INC.	
2.	2. The Name and address of the registered agent and office is:	
	Amber Thomas	
	(NAME)	
	303 Sally Lee Dr	
	(P.O. BOX NOT ACCEPTABLE) ADDRESS	
	Ellenton, Florida 34222	
	(CITY / STATE / ZIP)	
	SIGNATURE amber 21 Thomas	
	TITLE PRESIDENT	
	DATE JAN 11, 7006	
OF	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE SIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENNT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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 A REGISTERED AGENT.

DATE JAN 11, 2006