

PO6000056827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

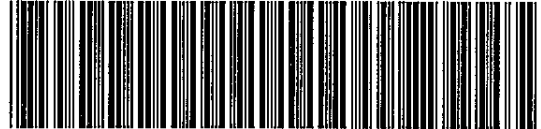
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800069266638

04/14/06--01020--016 **70.00

SECURITY
TALLAHASSEE, FLORIDA

06 APR 14 AM 10:29

FILED

06 APR 14 AM 11:15

RECEIVED

STATE
CLERK

J. Shivers APR 21 2006

wo 6-1798

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Taylor Holding Corporation

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

FILED
06 APR 14 AM 10:29
TALLAHASSEE, FLORIDA
SECRET

**ARTICLES OF INCORPORATION
OF
SOUTHERN STAR HOLDING CORPORATION,
a Florida corporation**

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE**

The name of this corporation shall be: SOUTHERN STAR HOLDING CORPORATION, a Florida corporation. The address of the principal office of the corporation is 4720 Salisbury Road, Jacksonville, Florida 32256.

**ARTICLE TWO
PURPOSE**

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

**ARTICLE THREE
DURATION**

The term for which this corporation shall exist shall be perpetual commencing on the date of filing in the Secretary of State's Office

**ARTICLE FOUR
CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares at One Dollar (\$1.00) par value common stock.

**ARTICLE FIVE
INCORPORATORS**

The name and address of the person(s) signing these Articles is:

Michael Taylor
4720 Salisbury Road
Jacksonville, Florida 32256

FILED
06 APR 14 AM 10:29
TALLAHASSEE FLORIDA

ARTICLE SIX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE SEVEN
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

<u>NAME</u>	<u>SHARES</u>
Michael Taylor	25,000 shares

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE EIGHT
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE NINE
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4720 Salisbury Road, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at this address is Michael Taylor.

ARTICLE TEN
INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director(s) initially. The number of directors may be increased from time to time by the By-Laws but shall never be more than ten. The name and address of the initial director(s) of this corporation is:

Michael Taylor
4720 Salisbury Road
Jacksonville, Florida 32256

ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President/Secretary/Treasurer	Michael Taylor 4720 Salisbury Road Jacksonville, Florida 32256
-------------------------------	--

ARTICLE TWELVE
SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.


ARTICLE THIRTEEN
INDEMNIFICATION

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

ARTICLE FOURTEEN
AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

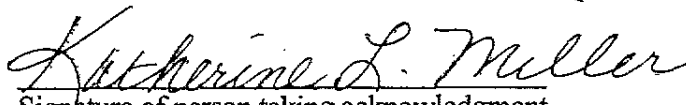
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of March, 2006.



MICHAEL TAYLOR

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 30 day of March, 2006, by Michael Taylor, who has produced SCDL as identification.



Signature of person taking acknowledgment
Katherine L. Miller

Printed name of person taking acknowledgment

My Commission Expires June 18, 2011

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that Taylor Holding Corporation, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Michael Taylor, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping office open.


MICHAEL TAYLOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 14 AM 10:29

FILED