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COVER LETTER

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

SUBJECT: Southern Shores Lending 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:

Tina Squires
Name (Printed or typed)

11275 W. Emerald Coast Pkwy Ste 4
Address

Destin FL 32550
City, State & Zip

850-855-0201
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Southern Shores Lending Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11275 W. Emerald Coast Pkwy Suite 4
Destin, Florida 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Della Wallace 4597 Woodward Dr. Destin, Florida 32541 (President)
Tina Squires 250 Unings Way 2-207 Destin, Florida 32541 (VP)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Della Wallace 4597 Woodward Dr. Destin, Florida 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tina Squires 250 Unings Way 2207 Destin, Florida 32541

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Della Wallace
Signature/Registered Agent

8-8-2006
Date

Tina Squires
Signature/Incorporator

8-8-2006
Date

FILED
06 AUG 21 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA