

P07000649359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

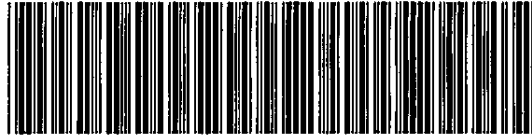
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100097517351

04/23/07--01028--006 **87.50

FILED
07 APR 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/24/07

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Fantasy South, Inc.

FROM:

Harry T. Hackney
Harry Thomas Hackney, P.A.
3900 Lake Center Drive
Suite A1
Mount Dora, Florida 32757

For further information concerning this matter, please call Harry T. Hackney at (352) 735-6500.

Enclosed are an original and two (2) copies of the Articles of Incorporation and an original and two

(2) Certificate of Designation of Registered Agent/Registered Office and a check for:

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

**ARTICLES OF INCORPORATION
OF
FANTASY SOUTH, INC.**

FILED
07 APR 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts 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: Fantasy South, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 102 South Old Dixie Highway Lady Lake, Florida 32159.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 102 South Old Dixie Highway Lady Lake, Florida 32159. The initial registered agent for the Corporation at that address is: William Lawrence Hendry.

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

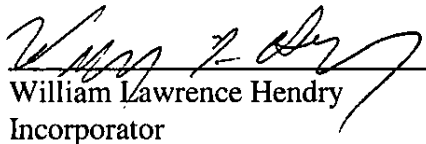
Name

Address

William Lawrence Hendry

102 South Old Dixie Highway
Lady Lake, Florida 32159

The undersigned incorporator has executed these articles of incorporation.

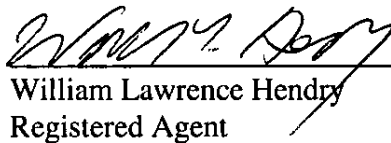


William Lawrence Hendry
Incorporator

APR 06 2007
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Fantasy South, 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. 607.0501.



William Lawrence Hendry
Registered Agent

APR 06 2007
Date


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Fantasy South, Inc.
2. The name and address of the registered agent and office is:

William Lawrence Hendry
102 South Old Dixie Highway
Lady Lake, Florida 32159

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



William Lawrence Hendry

April 9th, 2007