

P0700013/331

(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



200112144322

11/13/07--01012--018 **70.00

FILED

2001 DEC 12 P 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D WHITE DEC 12 2007

COVER LETTER

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

SUBJECT: Southern Consulting, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Molly Dunigan

Name (Printed or typed)

1153 Cooper Dr.

Address

Lexington, KY 40502

City, State & Zip

859-333-2147

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2007

MOLLY DUNIGAN
1153 COOPER DR
LEXINGTON, KY 40502

SUBJECT: SOUTHERN CONSULTING, INC.
Ref. Number: W07000056128

We have received your document for SOUTHERN CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 107A00065946

**ARTICLES OF INCORPORATION
OF
SOUTHLAND CONSULTING, INC.**

FILED

2001 DEC 12 P 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That, I, Molly Dunigan, as incorporator, do hereby form a corporation under the laws of Florida.

ARTICLE I.

The name of the corporation is **SOUTHLAND CONSULTING, INC.**

ARTICLE II.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE III.

The duration of the corporation is perpetual.

ARTICLE IV.

The number of shares the corporation is authorized to issue is one thousand (1000) shares of common stock; all of one class and without par value.

ARTICLE V.

The street address of the corporation's initial registered office is 2550 Dog Leg Dr., Sebring, FL 33872-3850, and its initial registered agent at that office is Edward Morgan.

ARTICLE VI.

The mailing address of the corporation's principal office is 2550 Dog Leg Dr., Sebring, FL 33872-3850.

ARTICLE VII.

The name of the incorporator is Molly Dunigan, and her street address is 1153

Cooper Dr., Lexington, KY 40502.

ARTICLE VIII.

The number of directors constituting the initial board of directors shall be one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors be elected and qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Randy Dunigan	1210 Cooper Dr. Lexington, KY 40502

ARTICLE IX.

The name and residential address of all of the original shareholders of the corporation and the number of shares subscribed are as follows:

	<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
1.	Randy Dunigan	1210 Cooper Dr. Lexington, Ky 40502	450
2.	Jerald Davis	3800 Nicholasville Rd. Apt. 12306 Lexington, KY 40503	450
3.	Molly Dunigan	1153 Cooper Dr. Lexington, KY 40502	100

ARTICLE X.

The shareholders shall not be personally liable for the acts or debts of the corporation.

ARTICLE XI.

Directors shall not be personally liable to the corporation or its shareholders for monetary damages for breach of his duties as a director, provided that this Article shall not eliminate or limit the liability of a director with respect to those matters mentioned in K.R.S. 271B.2-020 (2)(d)1, 2, 3, and 4.

ARTICLE XII.

Randy Dunigan shall serve as President, Jerald David shall serve as Vice President, and Molly Dunigan shall serve as Secretary and Treasurer of the corporation until the first annual meeting of the Board of Directors.

ARTICLE XIII.

The corporation may exercise all powers permitted by law.

IN WITNESS WHEREOF, the said incorporator has subscribed his name this the

8 day of October, 2007.


MOLLY DUNIGAN
INCORPORATOR

STATE OF KENTUCKY)
COUNTY OF FAYETTE)

Subscribed and sworn to before me by MOLLY DUNIGAN this the 30th day of October, 2007.

My commission expires:

11/3/07


NOTARY PUBLIC, STATE AT LARGE

Having Been Named as Registered Agent to Accept Service 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.

Edward Morgan
Edward Morgan, Registered Agent

Date 10-8-07

Molly Dunigan
Molly Dunigan, Incorporator

Date 10-8-07

2007 DEC 12 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED