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(Address)

(Address)

(City/State/Zip/Phone #)

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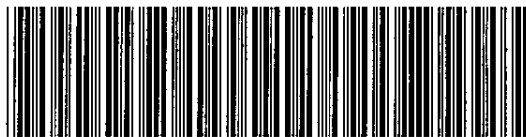
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
10/14

## COVER LETTER

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

**SUBJECT:** Southern Living Realty 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:** Tara M. Cornett  
Name (Printed or typed)

1913 Hickory Trace Drive  
Address

Fleming Island, FL 32003  
City, State & Zip

904-338-7287  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**Of**

**Southern Living Realty Group Inc**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: Southern Living Realty Group Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal **street** address and mailing address shall be: 1913 Hickory Trace Drive, Fleming Island Florida, 32003.

**ARTICLE III - PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida or any other state, country, territory or nation. This corporation may engage or transact in the sales and purchase of real estate in the State of Florida.

**ARTICLE IV - SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE V - REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1913 Hickory Trace Drive, Fleming Island, Florida 32003 and the initial registered agent of the corporation at the address shall be Tara M. Cornett.

**ARTICLE VI - TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII - OFFICERS AND/OR DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Chief Executive Officer / President, Vice President, Secretary, and Treasurer:

Tara M. Cornett  
1913 Hickory Trace Drive  
Fleming Island, FL 32003  
904-338-7287

**ARTICLE VIII – SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

**ARTICLE IX – INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Tara M. Cornett  
1913 Hickory Trace Drive  
Fleming Island, FL 32003

IN WITNESS WHEREOF, the undersigned Tara M. Cornett, has hereunto set her hand and seal on October 9, 2008

  
Tara M. Cornett

**Registered Agent / Registered Office**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the Registered Office / Registered Agent, in the state of Florida.

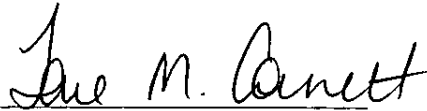
1. The name if the Corporation is: Southern Living Realty Group Inc.
2. The name and address of the registered agent and office is:

Tara M. Cornett  
1913 Hickory Trace Drive  
Fleming Island, FL 32003  
(904) 338-7287

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 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.

Dated this 9<sup>th</sup> day of October 2008

  
Tara M. Cornett