

P09000015800

FSM MANAGEMENT
906 SW ST. LUCIE BLVD WEST #195
PORT ST. LUCIE, FL 34986



700137466677

(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

12/18/08--01014--002 **43.75

02/06/09--01008--023 **26.25

FILED
09 FEB 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-56088

nm 2/18/09

AMENDED AS REQUESTED

9/10/09 *JM*

January 26, 2009

To: Ms. McKnight /Florida Dept of State

Fr: Judy Morrell

Re: Creation of Corporation "First South Hospitality Management, Inc"
(FSHMI)

Please note that we have changed the corporate name to FIRST SOUTH
HOSPITALITY MANAGEMENT, INC pursuant to your letter dated
December 18, 2008, AND AMENDED February 10, 2009.

We have included :

(1) a notarized original and copy of the Articles of incorporation for
recordation by your department. I am in hopes to receive back the recorded
copy with filing stamp affixed. A self addressed, stamped envelope has
been enclosed for your convenience.

(2) A check in the amount of \$26.25 to cover the balance owed.

Finally, I have had the amended articles re-dated and re-notarized to
coincide with January 29, 2009.

Thanking you in advance for your anticipated prompt, positive action to this
filing request.

Judy Morrell
Sincerely,

Judy Morrell
906 SW St. Lucie Blvd West, Suite #195
Port St. Lucie, FL 34986
(251) 233-8213 / (772) 224-2753 Fax: (772) 224-2754



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2009

JUDY MORRELL
906 SW ST. LUCIE BLVD WEST #195
PORT ST. LUCIE, FL 34986

SUBJECT: FIRST SOUTH HOSPITALITY MANAGEMENT, INC. DBA FSM
MANAGEMENT
Ref. Number: W08000056088

We have received your document for FIRST SOUTH HOSPITALITY MANAGEMENT, INC. DBA FSM MANAGEMENT and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 908A00060930



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2008

FSM MANAGEMENT
906 SW ST. LUCIE BLVD WEST #195
PORT ST. LUCIE, FL 34986

SUBJECT: FSM MANAGEMENT, INC.
Ref. Number: W08000056088

We have received your document for FSM MANAGEMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$26.25.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2009 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) 245-6931.



Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 908A00060930

**ARTICLES OF INCORPORATION
OF
FIRST SOUTH HOSPITALITY MANAGEMENT, INC**

The undersigned acting as incorporator of a corporation under The Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

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09 FEB 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is First South Hospitality Management, Inc.
The principal address of the corporation is: 906 SW St. Lucie Blvd. West #195
Port St. Lucie, FL 34986.

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on the date of execution of these Articles of Incorporation.

ARTICLE III. PURPOSE

The corporation is formed to engage in the management and operation of real estate and the sales of various products at trade shows and at the wholesale level. The corporation may transact any and all lawful business for which corporations may be incorporated under The Florida General Corporations Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 906 SW St. Lucie Blvd West #195 Port St. Lucie, FL 34986 and the initial registered agent of this corporation at that address is Judy Morrell.

The Registered Agent is familiar with and accepts the responsibilities and duties of a Registered Agent and accepts such designation as attested by it's signature below.

The Board of Directors may from time to time move the principle office to any other address within the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and street address of the Director, who, subject to the provisions of the Articles of Incorporation , the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his Successors are elected and have qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Judy Morrell	906 SW St. Lucie Blvd. West #195 Port St. Lucie, FL 34986

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

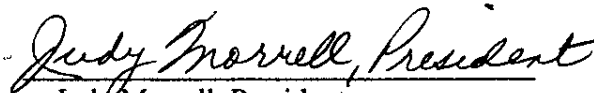
<u>NAME</u>	<u>ADDRESS</u>
Judy Morrell	906 SW St. Lucie Blvd. West #195 Port St. Lucie, Florida 34986

ARTICLE IX.
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon , unless all the directors and all the stockholders sign a written statement manifesting their intention That a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed the Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file These Articles and does certify that the facts contained herein are true.

Executed on this 29th day of December, 2008


Judy Morrell, President
Incorporator/Registered Agent

FILED
09 FEB 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me, the undersigned Notary Public in and for the said State and County, appeared Judy Morrell, the subscribing incorporator to the foregoing Articles of Incorporation, to me well known, and known by me to have executed the foregoing Articles of Incorporation, and acknowledged and declared that she did make, execute, subscribe, and acknowledge the foregoing Articles of Incorporation as its voluntary act and deed for the purpose of forming a corporate body, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this

29 day of ~~December~~ ^{January} 2009 ^{MC}, in the State and county aforesaid.



Melissa R. Carrano
NOTARY PUBLIC

My Commission Expires:

NOV. 8, 2010