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(Requestor's Name)

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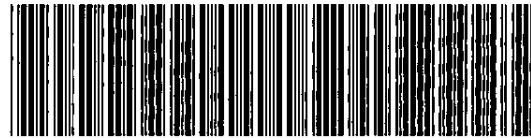
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2010 OCT -4 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oct 6 2010

1128 Coppergate Place  
Macclenny, FL 32063  
September 30, 2010

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

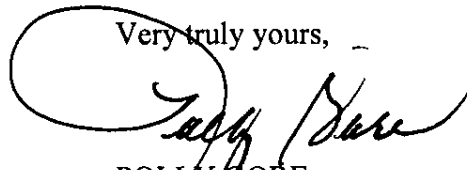
Re: Southern Pizzazz, Inc.

Dear Sir or Madame:

Please find enclosed two (2) copies of the Articles of Incorporation in the above proposed corporation along with my check in the amount of \$90.50 to cover the cost of the Filing Fee, Designation of Registered Agent, a Certified Copy and a Certificate of Status.

If you have any questions, please contact me at 904-259-3575.

Very truly yours,



POLLY GORE

/pg  
Encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHERN PIZZAZZ, INC.**

**THE UNDERSIGNED**, pursuant to Chapter 607, *Florida Statutes*, form a corporation, and do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME**

The Name of the corporation is **SOUTHERN PIZZAZZ, INC.**

**ARTICLE TWO**  
**CORPORATION DURATION**

The duration of the corporation is perpetual. The date business is to begin is upon filing of corporate papers.

**ARTICLE THREE**  
**PURPOSE OF CORPORATION**

The general purposes for which the corporation is organized are to engage in the sale of retail merchandise in the State of Florida, and to transact any other lawful business for which corporation s may be incorporated under the provisions of Chapter 607, *Florida Statutes*, or engage in ay other trade or business which can, in the opinion of the board of Directors of the Corporation, a advantageously carried on in connection with the auxiliary to the foregoing business; and to do such other things as are incidental to accomplish the foregoing.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE FOUR CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100.) Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

## **ARTICLE FIVE REGISTERED OFFICE AND AGENT**

The corporation's principal office and the registered office address are: 510 South Fifth Street, Macclenny, Florida 32063, and the name of its initial registered agent at such address is Polly Gore, who has signed the appropriate Acceptance which is attached hereto.

## **ARTICLE SIX DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is two. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u><b>Name</b></u>	<u><b>Address</b></u>
Barbara A. Stivender	2270 Highway 121 St. George, GA 32162
Polly Gore	1128 Coppergate Place Macclenny, FL 32063 32063

## **ARTICLE SEVEN INCORPORATORS**

The name and address of each incorporator is:

<u><b>Name</b></u>	<u><b>Address</b></u>	<u><b>Number of Shares held</b></u>
Barbara A. Stivender	2270 Highway 121 St. George, GA 32162	50 Shares

Polly Gore

1128 Coppergate Place  
Macclenny, FL 32063 32063

50 Shares

### **ARTICLE EIGHT OFFICERS**

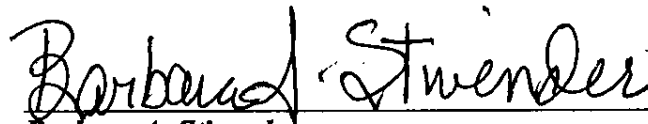
The names and addresses of the officers of the corporation are:

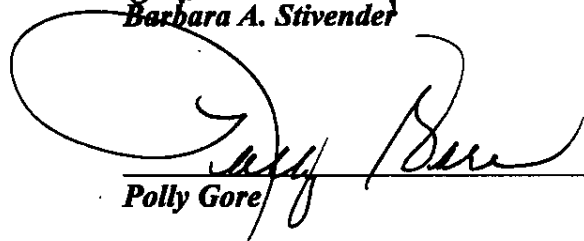
<u><b>Name</b></u>	<u><b>Address</b></u>	<u><b>Office Held</b></u>
Barbara A. Stivender	2270 Highway 121 St. George, GA 32162	President
Polly Gore	1128 Coppergate Place Macclenny, FL 32063 32063	Secretary

### **ARTICLE NINE**

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

**IN WITNESS WHEREOF**, the undersigned, being the incorporators of this Corporation, have executed these Articles of Incorporation this 30<sup>th</sup> day of September, A.D. 2010.

  
\_\_\_\_\_(SEAL)  
**Barbara A. Stivender**

  
\_\_\_\_\_(SEAL)  
**Polly Gore**

## **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above names corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, *Florida States*, relative to keeping open said office for service of process.



REGISTERED AGENT

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TALLAHASSEE, FLORIDA