

P11000074210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

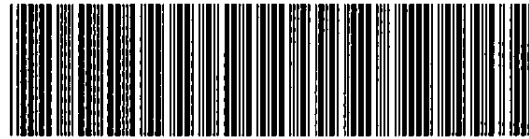
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300211093813

08/18/11--01022--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 AUG 18 PM 1:27

8/19/11

August 10, 2011

Florida Dept of State
Division of Corporations
PO box 6327
Tallahassee, FL 32314

Re: New Corporation Filing Southern Resort Investments, Inc.

Dear Sirs,

Attached are the articles of incorporation to be filed for Southern Resort Investments, Inc. The filing fee of \$78.75 for filing and a certificate of status is attached.

Please return the filed documents to:

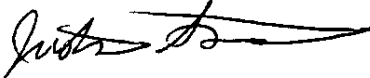
Justin Sirianni
339 Eagle Creek Cir
Lake Mary, FL 32746

If there are any questions, please call 407-272-3232.

Thanks for your attention to this matter.

Sincerely,

Justin Sirianni



NEW CORP COVER LTR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 AUG 18 PM 1:27

EFFECTIVE DATE
08/15/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 AUG 18 PM 1:27

ARTICLES OF INCORPORATION OF SOUTHERN RESORT INVESTMENTS, INC.

The undersigned subscribes to these articles of incorporation are under no disability and are competent to form this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: SOUTHERN RESORT INVESTMENTS, INC.

ARTICLE II. DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any and all lawful business for which corporations may be incorporated under the corporation act of the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The Corporation shall have the authority to issue two million (2,000,000) shares of stock with no stated par value. There shall initially be one million (1,000,000) shares of Class "A" common stock, and one million (1,000,000) shares of class "B" common stock, which will vote 5 to 1 to class "A" stock

ARTICLE V. INITIAL ADDRESS AND REGISTERED AGENT

The initial street address of SOUTHERN RESORT INVESTMENTS, INC. is
339 Eagle Creek Circle
Lake Mary, Florida 32746

Or at such other place, within or without the state of Florida as may subsequently be designated by the board of directors.

The corporation hereby designates JUSTIN A. SIRIANNI as its initial registered agent at said address. I hereby state I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Justin A. Sirianni

ARTICLE VI. DIRECTORS AND OFFICERS

The corporations initial board of directors shall consist of one or more directors, who shall be directly responsible to the shareholders until a new board is selected. There shall be only one director initially. The name and address of the initial director and officer is:

Justin A. Sirianni, President, Treasurer, and secretary
339 Eagle Creek Circle
Lake Mary, Florida

ARTICLE VII. STOCKHOLDERS

The initial stockholder shall be:

Justin A. Sirianni
339 Eagle Creek Circle
Lake Mary, Florida 32746

Justin A. Sirianni shall be issued 500,000 shares of class "B" common stock. Justin A. Sirianni may also name two additional directors for the Corporation

ARTICLE VIII. INCORPORATOR

The incorporator of SOUTHERN RESORT INVESTMENTS, INC. is:

Justin A. Sirianni
339 Eagle Creek Circle
Lake Mary, Florida 32746

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or appeal any provisions contained in these articles of Incorporation or any amendment to them, by majority vote of the stockholders, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify each and every officer and director, including former officers and directors, to the fullest extent permitted by law, against any and all expenses and liabilities, claims or levies, including the payment of all costs of legal fees and legal expenses incurred or imposed upon the officers or directors of the Corporation in connection with any proceeding, action, or payment of any settlement of any kind related to being an officer or director of the Corporation. All retainers, costs and fees shall be immediately paid for the officer or Director by the Corporation from the Corporation's funds and additionally guaranteed by the Corporation. The Officer or Director shall have no obligation or responsibility to repay or reimburse the Corporation in any manner, nor shall salary, fess or any compensation or benefits due the Officer or Director be withheld

or offset in any manner. The foregoing rights shall be in addition to and not exclusive of all and any other rights to which such Officer or Director may be entitled.

ARTICLE XI. RIGHTS OF INITIAL DIRECTOR

The initial Director shall have the right to be the director and officer of the Corporation so long as the Director is a shareholder, or represents any shareholder in any capacity such as General partner, Trustee, member, beneficiary, or Manager of any entity. By acquiring stock in this Corporation, each shareholder shall agree to abide by this right and to elect the initial officer and Director as long as that Director is a shareholder or represents any shareholder in any capacity. This article cannot be amended in any way without the express written consent of the initial Director.

ARTICLE XII. BYLAWS

The power to adopt, alter, amend, and repeal the bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the bylaws must be approved by the majority vote, relative to their respective voting powers, of the shareholders.

ARTICLE XIII. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Sections 607.167, Florida Statutes, the date when corporate shall commence is the date of subscription and acknowledgement of these articles of incorporation.

WITNESS MY HAND AND SEAL THIS 15 DAY OF AUGUST, 2011

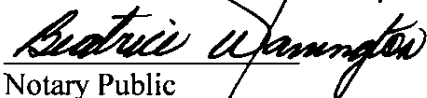


Justin A. Sirianni

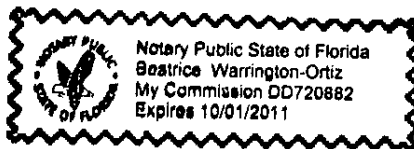
State of FLORIDA, County of SEMINOLE

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Justin A. Sirianni, to me to be known to be the person that executed the foregoing said instrument, and acknowledged before me the he executed said instrument for the purposes therein expressed.

Witness my hand and seal this 15 day of AUGUST, 2011



Notary Public
NEW CORPORATION FORM



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 AUG 18 PM 1:27