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

Enclosed please find an original and (1) copy of the articles of incorporation for the above corporation and cashiers check(s) in the amount of <u>\$78.75</u>.

FROM:

SOUTHERN COMFORT STYLE, INC.

12300 FLINTLOCK LANE FORT MYERS, FL 33912

0



November 14, 2011

SOUTHERN COMFORT STYLE INC. 12300 FLINTLOCK LANE FORT MYERS, FL 33912

SUBJECT: SOUTHERN COMFORT STYLE, INC.

Ref. Number: W11000057587

We have received your document for SOUTHERN COMFORT STYLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not sign a document before the actual date.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 111A00025715

Division of Compositions DO DOV 6297 Tallaharasa Florida 2021

# **ARTICLES OF INCORPORATION**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic

Corporation under the laws of the State of Florida pursuant to the provisions of Section 607.164 Florida Statutes

#### ARTICLE I: NAME

The name of this corporation shall be:

is:

SOUTHERN COMFORT STYLE, INC.

#### **ARTICLE II: ADDRESS**

The principal place of business and mailing address of this Florida Corporation shall be:

12300 FLINTLOCK LANE FORT MYERS, FL 33912

## **ARTICLE III: PURPOSE**

The general nature of the business to be transacted by this corporation

RETAIL SALES OF SOUTHERN STYLE APPAREL, ACCESSORIES AND FURNISHINGS

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE IV: CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

#### **ARTICLE V: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND (5,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

## **ARTICLE VI: PRE-EMPTIVE RIGHTS:**

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her 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. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

#### **ARTICLE VII: DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

#### **ARTICLE VIII: DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial director:

SUSAN CLARK 12300 FLINTLOCK LANE FORT MYERS, FL 33912

# ARTICLE IX: INITIAL REGISTERED AGENT AND STREET ADDRESS

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

SUSAN CLARK 12300 FLINTLOCK LANE FORT MYERS, FL 33912

#### **ARTICLE X: INCORPORATOR**

The name and address of the Incorporator is:

SUSAN CLARK 12300 FLINTLOCK LANE FORT MYERS, FL 33912

#### **ARTICLE XI: INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

#### **ARTICLE XII: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. The Board of Directors shall approve every amendment, proposed by them to the stockholders and approved at a stockholders' meetings 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.

In WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation on the 15th Day of November, 2011.

State of Florida COUNTY of LEE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me

to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

> NOTARY PUBLIC-STATE OF FLORIDA Christi L. Hart

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of Nov, 2011.

My Commission Expires:

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation: SOUTHERN COMFORT STYLE, INC.
- 2. The name and address of the registered agent and office is:

SUSAN CLARK 12300 FLINTLOCK LANE FORT MYERS, FL 33912

Signature

SUSAN CLARK

Title President

Date //-/5 -//

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature

Date //-/5

Registered Agent Filing Fee: \$35.00