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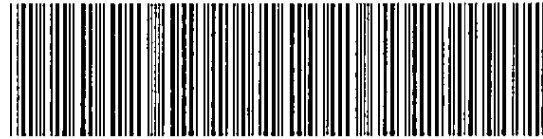
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: SOUTHWOOD PROPERTIES REAL ESTATE MANAGEMENT COMPANY
(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 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: STACY SMALL - SMITH THOMPSON SHAW
Name (Printed or typed)

3520 THOMASVILLE ROAD - FOURTH FLOOR
Address

TALLAHASSEE, FL 32309

(850) 893-4105
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation
of
Southwood Properties Real Estate
Management Company

I

The name of the corporation shall be **Southwood Properties Real Estate Management Company**, whose principal office shall be located at 3520 Thomasville Road, Fifth Floor, Tallahassee, Florida 32309.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 1,000 authorized shares of stock with a par value of 1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the

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Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one director.

VI

The initial board of directors shall be two in number. The names and addresses of the directors are as follows:

Sarah A. Eden

**3520 Thomasville Road, Fifth Floor
Tallahassee, Florida 32309**

Morgan E. Hicks

**3520 Thomasville Road, Fifth Floor
Tallahassee, Florida 32309**

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is **Sarah A. Eden, 3520 Thomasville Road, Fifth Floor, Tallahassee, Florida 32309.**

IX

The name and address of the initial registered agent of the corporation is **Sarah A. Eden, 3520 Thomasville Road, Fifth Floor, Tallahassee, Florida 32309.**

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by

statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 25th day of February, 2020.


SARAH A. EDEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **Southwood Properties Real Estate Management Company**, desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named **Sarah A. Eden, 3520 Thomasville Road, Fifth Floor, Tallahassee, Florida 32309** as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


SARAH A. EDEN