

P95000039039

PATRICK A. CAREY, P.A.  
ATTORNEYS AT LAW  
P.O. Box 574226  
Orlando, FL 32857-4226  
(407) 380-1333

May 1, 1995

200001487742  
-05/15/95--01084--013  
\*\*\*122.50 \*\*\*122.50

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

RE: SOUTHERN STYLE MANAGEMENT, INC.

To The Clerk:

Enclosed please find the original and one copy of The Articles Of Incorporation for the above-captioned proposed Florida Corporation.

Also enclosed is a check in the amount of \$122.50 for the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	52.50

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TOTAL	\$122.50
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Please file the Articles of Incorporation and forward the certified copy to this office.

Should you have any questions, do not hesitate to contact me.

Sincerely,



Patrick A. Carey, Esquire

PAC/kg  
Enclosures (as stated)

R95-1562  
DMC  
5/17/95

FILED  
MAY 15 PM 12:10  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHERN STYLE MANAGEMENT, INC.

FILED

95 MAY 15 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE - NAME

The name of the Corporation is SOUTHERN STYLE MANAGEMENT, INC. Its business location shall be 1014 Pine Meadows Road, Eustis, FL 32726.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business or any other activity permitted under the law of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is 100, all which shall be common shares with a par value of \$1.00 per share.

ARTICLE V - STATED CAPITAL

The amount of stated capital with which the Corporation will begin business is One Hundred Dollars (\$100.00).

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be located at 1014 Pine Meadows Road, Eustis, FL 32726, and the name of the registered agent is Vivian Kay Lawson. The principal office shall be located at 1014 Pine Meadows Road, Eustis, FL 32726.

#### ARTICLE VIII - DIRECTORS

The initial Board of Directors and Officers shall consist of two (2) members, who need not be residents of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

VIVIAN KAY LAWSON

DORINDA JO FENLON

#### ARTICLE IX - INCORPORATORS

The name and address of the initial incorporators are as follows:

VIVIAN KAY LAWSON 1014 Pine Meadows Road, Eustis, FL 32726

DORINDA JO FENLON 6323 Pecos Court, Orlando, Fl 32807

ARTICLE X - AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Orlando, Florida on this the 5-11-95 day of May, 1995.

Vivian Kay Lawson  
VIVIAN KAY LAWSON

Dorinda Jo Fenlon  
DORINDA JO FENLON

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared VIVIAN KAY LAWSON and DORINDA JO FENLON, to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, in said County and State, this 11th day of May, 1995.

Karen M. Gingold  
KAREN M GINGOLD  
NOTARY PUBLIC

My Commission Expires

My Commission Number:



KAREN MICHELLE GINGOLD  
My Commission CC432948  
Expires Jan. 23, 1999  
Bonded by NFNU  
800-224-8386

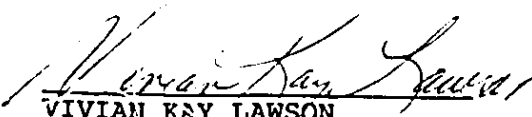
FILED

ACCEPTANCE AS REGISTERED AGENT

55 MAY 15 PM 10:10

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 5/11/95

  
VIVIAN KAY LAWSON  
REGISTERED AGENT

# P95000037039

DORINDA JENLON  
1108 N. Orange Ave  
TAVARES, FL 32778

City/State/Zip Phone #

200001769842  
-04/04/96--01099--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -4 PM 3:25

22 34 E 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -4 PM 3:25

**OFFICER / DIRECTOR RESIGNATION**

I, Dorinda J Fenlon, hereby resign as Vice President, Secretary  
(title)  
of Southern Style Management, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Dorinda J Fenlon  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314