

Attorney at Law

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July 10, 1995

Florida Division of Corporations ATTN: New Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Southern Imports, Inc.

Dear Sir or Madam:

Enclosed for filing please find articles of incorporation for the above referenced corporation and a copy of the same articles for stamping "filed" and returning to me with the certificate of incorporation. Also enclosed is my check in the amount of \$122.50 (filing fee = \$35.00; certified copy = \$52.50; and registered agent designation = \$35.00). Once filed, please return the copy of the articles stamped "filed" and the certificate of incorporation to me.

The corporate name was reserved by letter dated July 6, 1995, a copy of which is attached.

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Thank you for your attention to this matter.

Sincerel Loomis

GEL/gl Enclosures cc: Michael Eric Furl .w

95 JUI 33 ARTICLES OF INCORPORATIONALLAH/......FLORIDA OF SOUTHERN IMPORTS, INC.

ARTICLE I. NAME

The name of the corporation shall be: Southern Imports, Inc.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of these Articles with the Florida Division of Corporations.

ARTICLE III.

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

PRINCIPAL OFFICE AND MAILING ADDRESS INITIAL REGIS⁷ LED OFFICE AND REGISTERED AGENT

The corporation's principal place of business is 1300 Fort Pickens Road, Unit 223, Pensacola Beach, Florida 32561, and the mailing address of the corporation is 362 Gulf Breeze Parkway, Suite 202, Gulf Breeze, Florida 32561. The street address of the initial registered office of the correlation is 1300 Fort Pickens Road, Unit 223, Pensacola Beach, Florida 32561, and the initial registered agent at such address is Michael Eric Furlow.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be the than one

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ARTICLE VII. INCORPORATOR

The names and addresses of the incorporator is: Name Michael Eric Furlow

Address 1300 Fort Pickens Road, Unit 223 Pensacola Beach, Florida 32561

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 1995.

MICHAEL ERIC FUELOW

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agept.

Dated this 10th day of July, 1995.

By: MICHAEL ERIC FU

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<u> </u>	ric Furlow 62 Gulf Breeze Pky. c # Guite 202 Gulf Breeze, FL 32561	 Office Use Only
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2E031(1/95)		Examiner's Initials

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is <u>Southern</u> <u>Juponts</u> <u>J</u> SECOND: The articles of incorporation were filed on <u>July 11, 1995</u> nc. **THIRD:** (CHECK ONE) □ None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the FIFTH: shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) 96 Allast FEB 27 AN II: A majority of the incorporators authorized the dissolution. <u>ה</u> 97 A majority of the directors authorized the dissolution. \bigcirc Signed this day of Te Signature (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors) Michael Presiden (Typed or printed name) (Title)

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