

P96000070266

TRANSMITTAL LETTER

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

400001928724
-08/21/96--01081--019
*****78.75 *****78.75

SUBJECT: Southern Charm Unlimited, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: __ 70.00

XX \$78.75 __ \$122.50 __ \$131.25

From: Karen Cicerchia
5249 68th Way North
St. Petersburg, Florida 33709
~~(813) 337-1111~~

(813) 541-4462

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95 AUG 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.23.96
HE

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Southern Charm Unlimited, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 5249 68th Way North
St. Petersburg, Florida 33709

Mailing Address: 5249 68th Way North
St. Petersburg, Florida 33709

ARTICLE III SHARES

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

1,000 of Common Shares

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Karon Cicorchia
5249 68th Way North
St. Petersburg, Florida 33709

ARTICLE V OFFICERS OF THE INCORPORATION

President: Karon Cicorchia

The undersigned incorporator has executed these Articles of Incorporation this 13th day of August, 1996.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: Southern Charm Unlimited, Inc.
2. The name and address of the registered agent and office is:

Karen Cicerchia
5249 68th Way North
St. Petersburg, Florida 33709
~~(813) 544-0800~~

(813) 541-4462

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.


Signature


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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