

P96000079407

TRANSMITTAL LETTER

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

FILED

as SEP 25 AM 9:52

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

SUBJECT: SOUTHERN SEASONS, INC.
(Proposed corporate name - must include suffix)

3100001955969
109/29/96-01019-019
*****18.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SOUTHERN SEASONS, INC.
Name (printed or typed)

6133 WILLIAMS ROAD
Address

TALLAHASSEE, FLA 32311-9312
City, State & Zip

904-422-2719
Daytime Telephone number

Will
Wait

RECEIVED
96 SEP 25 AM 9:40
DIVISION OF CORPORATION

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

SEP 25 1996

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 Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN SEASONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Tallahassee Mall
2415 N. Monroe St.
Suite 260
Tallahassee, Florida 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C. RENEE' WHITE
6133 Williams Road
Tallahassee, Florida 32311-9312

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

C. RENEE' WHITE
6133 WILLIAMS ROAD
TALLAHASSEE, FLA. 32311-9312

CLARA B. WHITE
6133 WILLIAMS ROAD
TALLAHASSEE, FLA. 32311-9312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th. day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

C. Renee' White
Signature

Clara B. White
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 is: SOUTHERN SEASONS, INC.

2. The name and address of the registered agent and office is:

C. RENEE' WHITE
(NAME)

6133 Williams Road
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, Fla. 32311-9312
(CITY/STATE/ZIP)

96 SEP 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

C. Renee' White
(SIGNATURE)

September 22, 1996
(DATE)