

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Southern Heritage  
Marketing, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	-02/04/97--01057--022	
Annual Report/Reinstatement	***122.50	***122.50
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

## SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 8, 1997

**CAPITAL CONNECTION, INC.**  
**417 E VIRGINIA ST**  
**TALLAHASSEE, FL 32301**

The name **SOUTHERN HERITAGE MARKETING, INC.** has been reserved for 120 days beginning January 8, 1997. The reservation number is **R9700000080** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 297A00001000

**COPY**



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 4, 1997

**CAPITAL CONNECTION, INC.**  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

*Corrected*

**SUBJECT: SOUTHERN HERITAGE MARKETING, INC.**  
Ref. Number: W97000002791

We have received your document for SOUTHERN HERITAGE MARKETING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 497A00005846

RECEIVED  
97 FEB -4 PM 4:20  
DIVISION OF CORPORATION

FILED  
97 FEB -4 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SOUTHERN HERITAGE MARKETING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation is: Southern Heritage Marketing, Inc.

**ARTICLE II - DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 552 Twisting Pine Court, Longwood, Florida 32779, and the name of its initial Registered Agent at that address is James F. Kelleher.

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial Principal Office of the corporation and its mailing address are:

Southern Heritage Marketing, Inc.  
James F. Kelleher  
552 Twisting Pine Court  
Longwood, Florida 32779

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

Susan S. Kelleher  
552 Twisting Pine Court  
Longwood, Florida 32779

James F. Kelleher  
552 Twisting Pine Court  
Longwood, Florida 32779

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is as follows:

James F. Kelleher  
552 Twisting Pine Court  
Longwood, Florida 32779

**ARTICLE IX - AMENDMENT**

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

**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

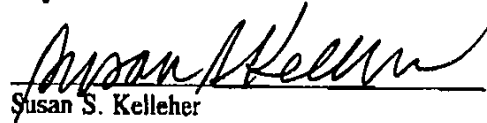
In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

**ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including any former Officer(s) and Director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20<sup>th</sup> day of January, 1997.

  
James F. Kelleher

  
Susan S. Kelleher

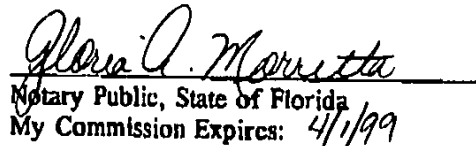
STATE OF FLORIDA )  
COUNTY OF ORANGE )

Before me personally appeared, James F. Kelleher, who is personally known to me or produced his Driver License as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of January, 1997.



GLORIA A. MORRETTA  
MY COMMISSION # 00441678 EXPIRES  
April 1, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

  
Notary Public, State of Florida  
My Commission Expires: 4/1/99

**STATE OF FLORIDA )  
COUNTY OF ORANGE )**

Before me personally appeared, Susan S. Kelleher, who is personally known to me or who produced her Drivers License as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of January, 1997.



GLORIA A. MORRETTA  
MY COMMISSION # CC441578 EXPIRES  
April 1, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Gloria A. Morretta  
Notary Public, State of Florida  
My Commission Expires: 4/1/99

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Southern Heritage Marketing, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is a resident of Florida and is familiar with, and accepts, the obligations of this position

DATED this 20<sup>th</sup> day of January, 1997.

James F. Kelleher  
James F. Kelleher  
Registered Agent

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FILED  
97 FEB -4 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA