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☐ Isla Del Sol Shoppers Village

5901 Sun Boulevard
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 867-1873
Fax: (813) 327-7114

LAW OFFICES OF

BLAIR W. CLARK

☒ St. Petersburg Office

300 31st Street North, #101
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 327-0098
Fax: (813) 327-7114

April 30, 1997

ATTN: KIMBERLY ROLFE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-03/24/97--01140--006
*****70.00 *****70.00

Re: Steel Magnolia Enterprises, Inc.

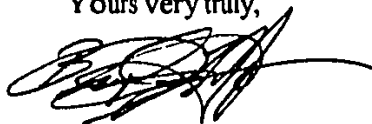
Dear Ms. Rolfe:

Pursuant to our telephone conversation of several weeks ago, enclosed please find two original executed Affidavit for Release of Corporate Name per your request. I trust that these meet your requirements as you had outlined to me over the phone. Therefore, I respectfully request that you file the Articles of Incorporation of Steel Magnolia Enterprises, Inc. at your earliest convenience.

If you should have any questions, please feel free to contact me at the number checked above.

Thank you for your attention to this matter.

Yours very truly,



Bryon T. LoPreste
Assistant to Mr. Blair W. Clark

FILED
97 APR 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures
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K.M. MAY 22 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 22, 1997

BLAIR W. CLARK, ESQ
300 31ST STREET NORTH
#101
ST PETERSBURG, FL 33733-3175

SUBJECT: STEEL MAGNOLIA ENTERPRISES, INC.
Ref. Number: W97000007160

We have received your document for STEEL MAGNOLIA ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 897A00015611

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May 15, 1997

ATTN: KIMBERLY ROLFE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Steel Magnolia Enterprises, Inc.

Dear Ms. Rolfe:

Pursuant to our telephone conversation of this morning, enclosed are re-prepared Articles of Incorporation for the above corporation. As the original Articles which were filed were lost in your office, I request that these Articles be made effective as of April 29, 1997, as you stated was possible as this was the date the Affidavit was executed. Therefore, I respectfully request that you file the Articles of Incorporation of Steel Magnolia Enterprises, Inc. at your earliest convenience, effective as of April 29, 1997..

If you should have any questions, please feel free to contact me at the number checked above.

Thank you for your kind attention to this matter.

Yours very truly,



Bryon T. LoPreste
Assistant to Mr. Blair W. Clark

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Enclosures
(c:wp60:corp:stelfile.4ar)

**ARTICLES OF INCORPORATION
OF
STEEL MAGNOLIA ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Steel Magnolia Enterprises, Inc.

**ARTICLE II
DURATION**

This Corporation shall exist perpetually, commencing as of April 29, 1997.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purposes of engaging in marketing and consulting services for business and any and all other lawful business as may be conducted in the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$0 par value common stock.

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

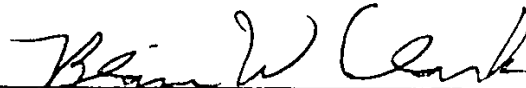
The initial registered agent of the corporation is Blair W. Clark and the street address of the registered agent of this Corporation is 300 - 31st Street North, Suite 101, St. Petersburg, Florida 33713. The street address of the office of the Corporation is 509 Haverhill Lane, Safety Harbor, Florida 34695.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to

comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 29 day of April, 1997.


Blair W. Clark
Registered Agent

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time as set forth in the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Dee Campbell	509 Haverhill Lane Safety Harbor, FL 34695

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

<u>Name</u>	<u>Address</u>
Blair W. Clark	300 - 31st Street North Suite 101 St. Petersburg, FL 33713

ARTICLE VIII CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE IX PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

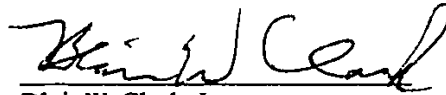
**ARTICLE XI
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII
AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 day of April, 1997.



Blair W. Clark, Incorporator

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5/15/97 bl

AFFIDAVIT FOR RELEASE OF CORPORATE NAME

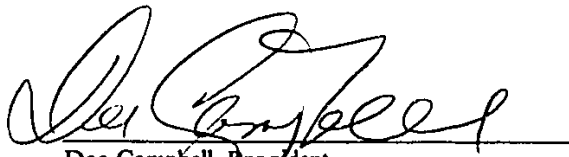
PURSUANT TO F.S. 607.0120, 608.4482, 6805.5135 & 617.01201

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, Dee Campbell, President of Steel Magnolia Enterprises, Inc., being duly sworn, depose and say as follows:

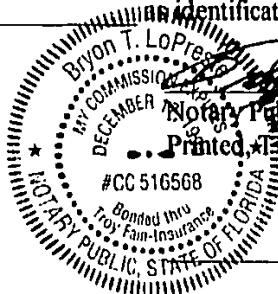
1. The corporation, voluntarily dissolved on March 10, 1997, is the holder of the corporate entity name "Steel Magnolia Enterprises, Inc."
2. The corporation will not revoke the voluntary dissolution of the corporation.
3. As President of the corporation, I hereby release the usage of the name "Steel Magnolia Enterprises, Inc."

Further I sayeth not.


Dee Campbell, President

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 29th day of April, 1997, by Dee Campbell, President of Steel Magnolia Enterprises, Inc., a Florida corporation administratively dissolved on March 10, 1997, is personally known to me or who has produced _____ identification.

My Commission Expires:



Printed, Typed or Stamped Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA