

P97000095718

Pennington
Requestor's Name
215 S. Monroe
Address
222-3533
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 700002341427--2
-11/07/97--01047--017
***122.50 ***122.50
1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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97 NOV 7 PM 12:28

Walk in
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☐ Pick up time _____

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 NOV -7 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

8/11/97

**ARTICLES OF INCORPORATION
OF
SOUTHERN CASH COW, INC.**

FILED
97 NOV -7 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be Southern Cash Cow, Inc. (the "Corporation").

ARTICLE II

Purpose

This Corporation shall be organized for the purposes of organizing and running a business for profit and for any other business or purpose which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be Barbara D. Auger. The address of the registered agent shall be 215 South Monroe Street, Second Floor, Tallahassee, FL 32301.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The street and mailing address of the initial principal office of this Corporation shall be 8873 Blackheath Way, Tallahassee, FL 32312.

ARTICLE VI

Capital Stock

The authorized capital stock of this Corporation shall consist of one thousand (1,000) shares.

ARTICLE VII

Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII

Directors

This Corporation shall have no less than one (1) director nor more than ten (10) directors. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof.

ARTICLE IX

Incorporator

The name and address of the Incorporator is: David Arrington, 8873 Blackheath Way, Tallahassee, FL 32312.

ARTICLE X

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise to the full extent provided by Section 607.0850, Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 7th day of November, 1997, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.



DAVID ARRINGTON
Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared David Arrington, and being first duly sworn and upon his oath, stated that David Arrington signed the above Articles of Incorporation for the conditions and purposes therein expressed this 7th day of November, 1997.



NOTARY PUBLIC - STATE OF FLORIDA



E. MURRAY MOORE, JR.
COMMISSION # CC 586008
EXPIRES: October 5, 2000
Florida Notary Public Underwriters

Print or Type Name: E. Murray Moore, Jr.

My Commission Number: _____

My Commission Expires: _____

Personally known to me _____

or produced the following identification: Fla. driver's license

**CERTIFICATE OF DESIGNATION
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 CASH COW, INC.

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

BARBARA D. AUGER

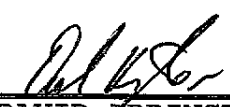
(NAME)

215 SOUTH MONROE STREET, SECOND FLOOR

(P.O. BOX NOT ACCEPTABLE)

TALLAHASSEE, FLORIDA 32301

(CITY/STATE/ZIP)

Signature: 

DAVID ARRINGTON

Title: Incorporator

Date: 11/7/97

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: 

BARBARA D. AUGER

Date: 11/7/97

Registered Agent Filing Fee: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -7 PM 3:16

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