

SH... Law Firm
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Tall FL 32301 222-3730
City/State/Zip Phone #

Att: Sonya Daws

Office Use Only

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

1. Magnolia Investments of Tall
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

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FILED
98 MAR -9 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 MAR -9 PM 4:13
DIVISION OF CORPORATION

MA
act

ARTICLES OF INCORPORATION
OF
MAGNOLIA INVESTMENTS OF TALLAHASSEE, INC.

FILED
98 MAR -9 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES, AND CERTIFICATE 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 MAGNOLIA INVESTMENTS OF TALLAHASSEE, INC.

ARTICLE II

PURPOSE

THIS CORPORATION SHALL BE ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY BUSINESS WHICH IS LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

AGENT

THE REGISTERED AGENT OF THIS CORPORATION SHALL BE SONYA K. DAWS, ESQ. THE ADDRESS OF THE REGISTERED AGENT SHALL BE 3838 KILLEARN COURT, TALLAHASSEE, FLORIDA 32308.

ARTICLE IV

EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V

ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 3120 O'BRIEN DRIVE, TALLAHASSEE, FLORIDA 32308.

ARTICLE VI

CAPITAL STOCK

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF 10,000 SHARES OF VOTING COMMON STOCK HAVING A PAR VALUE OF TEN CENTS (\$0.10) EACH.

ARTICLE VII

PREEMPTIVE RIGHTS, CUMULATIVE VOTING

HOLDERS OF THE CAPITAL STOCK OF THE CORPORATION SHALL 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 DIRECTOR (1) NOR MORE THAN THREE (3). THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ALL OF THE STOCKHOLDERS (OR, IF ANY STOCKHOLDER IS A CORPORATION OR OTHER ENTITY, SUCH SHAREHOLDER'S DULY AUTHORIZED REPRESENTATIVE). THE INITIAL DIRECTOR OF THE COMPANY SHALL BE AS FOLLOWS:

NAME

ADDRESS

STEPHEN N. ROBERTS

3120 O'BRIEN DRIVE
TALLAHASSEE, FLORIDA 32308

STEPHEN C. DAWS

338 THORNBERG DRIVE
TALLAHASSEE, FL 32312

ARTICLE IX

INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: STEPHEN C. DAWS, 338 THORNBERG DRIVE, TALLAHASSEE, FLORIDA 32312.

ARTICLE X

OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE A PRESIDENT, VICE PRESIDENT AND A

SECRETARY/TREASURER, AND SUCH OTHER OFFICERS OR AGENTS AS MAY BE APPOINTED BY THE BOARD OF DIRECTORS. ALL OFFICERS, AGENTS OR EMPLOYEES AS MAY BE NECESSARY SHALL BE CHOSEN IN SUCH A MANNER, FOR SUCH TIME, AND HAVE SUCH DUTIES AS MAY BE DESCRIBED BY THE BY-LAWS OR DETERMINED BY THE BOARD OF DIRECTORS. THE NAMES OF THE INITIAL OFFICERS ARE AS FOLLOWS:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT	STEPHEN C. DAWS
SECRETARY/TREASURER	STEPHEN N. ROBERTS
VICE-PRESIDENT	

ARTICLE XI

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, AGAINST EXPENSES (INCLUDING ATTORNEYS' FEES, JUDGMENTS, FINES AND AMOUNTS PAID IN SETTLEMENT) ACTUALLY AND REASONABLY INCURRED BY HIM IN CONNECTION WITH SUCH ACTION, SUIT OR PROCEEDING, INCLUDING APPEALS, TO THE FULL EXTENT PERMITTED UNDER CHAPTER 607, FLORIDA STATUTES, OR ITS SUCCESSOR STATUTE.

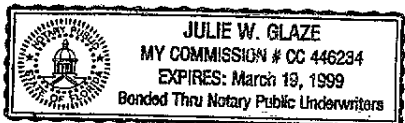
INDEMNIFICATION AS PROVIDED HEREUNDER SHALL CONTINUE AS TO A PERSON WHO HAS CEASED TO BE A DIRECTOR, OFFICER, EMPLOYEE, OR AGENT AND SHALL INURE TO THE BENEFIT OF HIS HEIRS, EXECUTORS, ADMINISTRATORS AND ASSIGNS.

IN WITNESS WHEREOF, I, THE UNDERSIGNED INCORPORATOR, HEREBY SET MY HAND AND SEAL THIS 9th DAY OF MARCH, 1998, 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 THE STATE IN THE STATE OF FLORIDA THE CERTIFICATES OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.



STEPHEN C. DAWS, INCORPORATOR

BEFORE ME, THE UNDERSIGNED OFFICER, DULY AUTHORIZED TO TAKE
ACKNOWLEDGMENTS AND ADMINISTER OATHS, PERSONALLY APPEARED STEPHEN C. DAWS,
AND BEING FIRST DULY SWORN AND UPON HIS OATH, STATED THAT HE SIGNED THE ABOVE
ARTICLES OF INCORPORATION FOR THE CONDITIONS AND PURPOSES THEREIN EXPRESSED THIS
9th DAY OF MARCH, 1998.



Julie W. Glaze
NOTARY PUBLIC - STATE OF FLORIDA

PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

PERSONALLY KNOWN TO ME ✓

OR PRODUCED THE FOLLOWING IDENTIFICATION: _____

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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: Magnolia Investments of Tallahassee, Inc.

2. The name and address of the registered agent and office is:
SONYA K. DAWS, Esq.

(NAME)

3838 Killearn Court

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32308

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Pres.

DATE 3/9/98

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 3/9/98

REGISTERED AGENT FILING FEE:

FILED
98 MAR -9 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA