

PG 8000029363

JAMES R GUERINO

Requestor's Name

P.O. Box 3907

Address 32315

Tallahassee Fl 32315 850-567

City/State/Zip

Phone # 5883

FILED

98 MAR 31 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Southern Housing Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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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

P.Hall MAR 31 1998
P.Hall

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SOUTHERN HOUSING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

NAME

The name of the corporation is: Southern Housing Group, Inc.

1493 Market St.

Tallahassee, FL 32312

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

The purpose for which this corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

CAPITOL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

PREEMPTIVE RIGHTS

Each share holder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares the share holder holds at the time stock is issued bears to the total number of shares outstanding, exclusive of treasury shares, this right shall be deemed waived by any share holder who has not exercised it and paid for the shares preempted within thirty days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue shares, and inviting the share holder to exercise his preemptive

rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1493 Market Street,
Tallahassee, FL 32312 and the name of the initial Registered Agent of this Corporation is
James R. Guerino.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS OF THE CORPORATION

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial board of directors of the corporation are: James Guerino

5409 Ashton Ct.

Tallahassee, FL 32311

ARTICLE VIII.

INCORPORATOR

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

James Guerino

5409 Ashton Ct.

Tallahassee, FL 32311

ARTICLE IX.

INDEMNIFICATION

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

ARTICLE X.

MEETINGS BY TELEPHONE CONFERENCE

Members of the board of directors may participate in special and regular meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law, but annual meetings of the board of directors must be attended in person by each director.

ARTICLE XI.

AMENDMENT OF ARTICLES AND BY-LAWS

The power to adopt, alter, amend or repeal the articles of incorporation or By-Laws of this corporation shall be vested in the shareholders by a majority vote


ARTICLE XII.

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the actions shall be as valid as though it had been authorized at a meeting of the board of directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

this 30th day of March, 1997-~~1998~~


James R. Guerino (Subscriber)

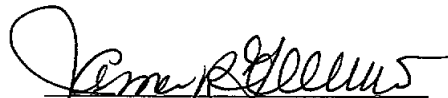
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

STATE OF FLORIDA

OFFICE OF THE SECRETARY OF STATE

The undersigned, James R. Guerino, having been designated as Agent for the service of process within the State of Florida, does hereby accept the appointment as such agent for the above-named corporation.

IN WITNESS WHEREOF, the name of said registered Agent is hereunto affixed at Tallahassee, Leon County, Florida, this 30th day of March, 1997-~~1998~~


James R. Guerino

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James R. Guerino, personally known to me and known to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal IN the State and County aforesaid, this 30th day of March, 1998



Amy N. Horne
MY COMMISSION # CC715872 EXPIRES
February 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

My Commission Expires: _____