

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Southern Living Homes
3. Northwest Florida
Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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ARTICLES OF INCORPORATION
OF
SOUTHERN LIVING HOMES OF NORTHWEST FLORIDA, INC.

ARTICLE I
NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation:

Southern Living Homes of Northwest Florida, Inc.
1138 Main Street
Chipley, Florida 32428

ARTICLE II
CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III
COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

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

ARTICLE V

BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of three (3) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than two (2). The names and addresses of the initial Board of Directors is:

William Lynn Cope, Jr.
228 Cope Road
Chipley, Florida 32428

Charlotte A. Cope
228 Cope Road
Chipley, Florida 32428

Joann G. Walsingham
1350 Willow Lane
Chipley, Florida 32428

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

William Lynn Cope, Jr.
228 Cope Road
Chipley, Florida 32428

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 12th day of August, 1998.

William Lynn Cope, Jr.
WILLIAM LYNN COPE, JR.

228 Cope Road
Chipley, Florida 32428

Charlotte A. Cope
CHARLOTTE A. COPE

228 Cope Road
Chipley, Florida 32428

Joann G. Walsingham
JOANN G. WALSINGHAM

1350 Willow Lane
Chipley, Florida 32428

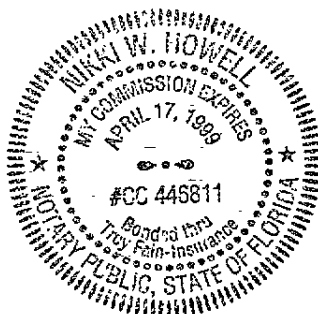
STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 12th day of August, 1998, by **WILLIAM LYNN COPE, JR.** and **CHARLOTTE A. COPE**, who are personally known to me and **JOANN G. WALSINGHAM**, who produced Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of August, 1998.

Nikki W. Howell
Notary Public/Nikki W. Howell

My Commission Expires:
My Commission Number:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.




WILLIAM LYNN COPE, JR.
Registered Agent

STATE OF FLORIDA
COUNTY OF WASHINGTON

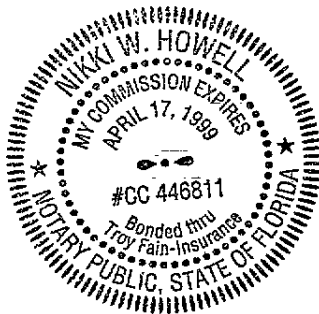
The foregoing Acceptance of Registered Agent was acknowledged before me this 12th of August, 1998, by **WILLIAM LYNN COPE, JR.**, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of August, 1998.

My Commission Expires:
My Commission Number:



Notary Public/Nikki W. Howell



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