

P98000098385

SHARON L. RAY
Attorney at Law
2879-B Madison Street
Marianna, Florida 32446

Telephone (850) 482-6350

Facsimile (850) 482-6207

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 PM 3:11

November 18, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: SOUTHERN HOSPITALITY, INC.

500002691445-2
-11/19/98-01051-007
****122.50 ****78.75

Greetings:

I have enclosed with this letter an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me.

Your prompt attention to this matter would be appreciated.

Sincerely,

Sharon L. Ray
Sharon L. Ray

SLR:

Enclosures

D. BROWN NOV 23 1998

ARTICLES OF INCORPORATION
of
SOUTHERN HOSPITALITY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 PM 3:11

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 this corporation is SOUTHERN HOSPITALITY, INC.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Purpose

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

ARTICLE IV

Principal Office and Mailing Address

The principal place of business of the corporation is at 4329 Lafayette Street, Marianna, Florida 32446. The mailing address of the corporation is P. O. Box 940, Marianna, Florida 32447.

ARTICLE V

Registered Office and Registered Agent

The initial registered office is at 4329 Lafayette Street, Marianna, Florida 32446. The name of the initial registered agent at that address is Allen Harkins.

ARTICLE VI

Authorized Shares

The corporation is authorized to issue 100,000 shares of common stock having no par value.

ARTICLE VII

Directors

The initial board of directors shall consist of one member. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation are:

Allen Harkins, 3137 Fourth Street, Marianna, Florida 32446

ARTICLE VII

Incorporators

The name and addresses of the Incorporator signing these Articles of Incorporation are:

Allen Harkins, 3137 Fourth Street, Marianna, Florida 32446

ARTICLE IX

Amendment of Articles of Incorporation

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 Incorporator has executed these Articles of Incorporation this 18th day of November, 1998.


ALLEN HARKINS
INCORPORATOR

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated above, 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.


ALLEN HARKINS
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 19 PM 3:12

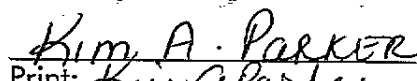
STATE OF FLORIDA
COUNTY OF JACKSON

BEFORE ME, the undersigned authority, personally appeared ALLEN HARKINS to me known to be the person who executed the foregoing Articles Of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of November, 1998.



Kim A. Parker
MY COMMISSION # CC737827 EXPIRES
April 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Print: Kim A. Parker
NOTARY PUBLIC
State of Florida at Large

My Commission Expires: