

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

southland suites of mayo, inc.

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ARTICLES OF INCORPORATION  
OF  
SOUTHLAND SUITES OF MAYO, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is SOUTHLAND SUITES OF MAYO, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

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## ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

## ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be 301 NE MARION STREET, MADISON, Florida 32340, and the resident agent of the corporation is WILBURN TURNER DAVIS, JR. whose physical and mailing is 301 NE Marion Street, Madison, Florida 32340.

## ARTICLE VII.

OFFICERS

The initial officers of this corporation and the amount of stock each shall initially receive shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u># SHARES</u>
WILBURN TURNER DAVIS, JR.	ROUTE 1, BOX 77 GREENVILLE, FL 32331	PRESIDENT	280
FREDERICK MICKLER NORFLEET, SR.	1200 SENTINEL WAY MADISON, FL 32340	VICE-PRESIDENT	140
ANGELA BLAND CULPEPPER	ROUTE 5, BOX 6180 MADISON, FL 32340	SECRETARY	440
LUCAS MACRAE WARING	105 N. HAMILTON DR. MADISON, FL 32340	TREASURER	140

## ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as

this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

FREDERICK MICKLER  
NORFLEET, SR.

1200 SENTINEL WAY  
MADISON, FL 32340

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporators have  
hereunto set their hand and seal this 11<sup>th</sup> day of MARCH A.  
D. 1999.

STATE OF FLORIDA  
COUNTY OF MADISON

Frederick Mickler Norfleet, Sr.  
FREDERICK MICKLER NORFLEET, SR.

I HEREBY CERTIFY that on this day before me, an officer  
duly authorized in the State and County named above to take  
acknowledgments, personally appeared FREDERICK MICKLER NORFLEET,  
SR., before me known to be the person described as the  
incorporator in, and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he subscribed to  
these Articles of Incorporation.

WITNESS my hand official seal in the County and State  
named above this 11 day of MARCH A. D. 1999.

Annette M. Sowell  
Notary Public

My Commission Expires:



ANNETTE M. SOWELL  
Notary Public, State of Florida  
My comm. exp' as Aug. 8, 2000  
Comm. No. CC 574753

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

SOUTHLAND SUITES OF MAYO, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 301 NE MARION STREET, MADISON, FLORIDA 32340, HAS NAMED WILBURN TURNER DAVIS, JR., WHOSE ADDRESS IS 301 NE MARION STREET, MADISON, FLORIDA 32340, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
FREDERICK MICKLER NORFLEET, SR.

Dated: MARCH 11, 1999

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.

  
WILBURN TURNER DAVIS, JR.  
Resident Agent

Dated: MARCH 11, 1999

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