

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS
DATE: 3-19-99
REF. #: 0150-6077
CORP. NAME: Southern Classic Acquisition Corp.

☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ CERT. OF AUTHORITY ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: P990000025225

STATE FEES PREPAID WITH CHECK# 4530 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN

☒ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☒ PLAIN STAMPED COPY

Examiner's Initials

T. SMITH MAR 19 1999

FILED

99 MAR 19 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTHERN CLASSIC ACQUISITION CORP.**

ARTICLE I

The name of the corporation is SOUTHERN CLASSIC ACQUISITION CORP., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 4568 Lake Worth Road, Lake Worth, Florida 33463.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Par Value <u>Authorized</u>	Par Value Per Share	Class of <u>Stock</u>
5,000	\$.01	Common
1,000	\$.01	Preferred

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 4568 Lake Worth Road, City of Lake Worth, County of Palm Beach, State of Florida 33463 and the name of its initial registered agent is Thomas E. Conlan.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the initial Director, who is to serve as the Corporation's director until successors are duly elected and qualified is:

Michael Medema
4568 Lake Worth Road
Lake Worth, Florida 33463

ARTICLE VII

The name of the Incorporator is Thomas E. Conlan and the address of the Incorporator is 4568 Lake Worth Road, Lake Worth, Florida 33463.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18th day of March, 1999.


Thomas E. Conlan, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SOUTHERN CLASSIC ACQUISITION CORP. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Thomas E. Conlan

Dated: March 18, 1999

FILED
99 MAR 19 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA