

99000090608

JOHN G. TOLLOU

Requestor's Name

1550 GARDWOOD DR.

Address

THUNDERBOLT, FL. 32308 383-1625

City/State/Zip

Phone #

Office Use Only

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

1. SOUTHERN PROPERTIES MGMT. CORP. OF FLA. II (NEW)
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS

- ☒ Walk in ☐ Pick up time _____ ☐ 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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*****78.75 *****78.75

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

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ARTICLES OF INCORPORATION

OF

SOUTHERN PROPERTIES MANAGEMENT CORPORATION OF TALLAHASSE II

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Southern Properties Management Corporation of Tallahassee II.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a nominal par value of one cent (\$.01), all of which shall be common stock, and shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall begin its existence immediately and shall continue thereafter perpetually.

ARTICLE VI - ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida is 1550 Goodwood Drive, Tallahassee, Florida 32308. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTOR

The name and address of the initial Board of Directors is:

John G. Ter Louw
1550 Goodwood Drive
Tallahassee, Florida 32308

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

John G. Ter Louw
1550 Goodwood Drive
Tallahassee, Florida 32308

ARTICLE X - REGISTERED AGENT

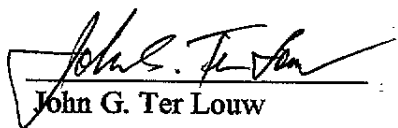
This corporation has named John G. Ter Louw located at 1550 Goodwood Drive, Tallahassee, Florida 32308 as its agent to accept process within this State.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of October, 1999.

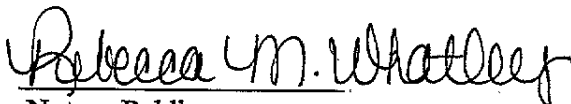

John G. Ter Louw

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN G. TER LOUW to me known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal this 14th day of October, 1999.


Notary Public
My Commission Expires:
State of Florida
County of Leon

REBECCA M. WHATLEY
Notary Public, State of Florida
My Commission Expires May 26, 2003
Commission No. CC840691

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

By signature affixed hereto, the undersigned hereby accepts appointment as registered agent.


John G. Ter Louw

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