

P07000047861

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

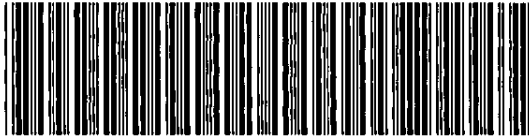
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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April 18, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The General Store, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
The General Store, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be The General Store, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

104 Hibriten Way
Lakeland, Florida 33803

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is convenience store and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$1.00 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Terisa L. Glover
Vice President: Theresa M. Lauretta
Treasurer: Theresa M. Lauretta
Secretary: Terisa L. Glover

Directors:

Theresa M. Lauretta - 104 Hibriten Way, Lakeland, Florida 33803
Terisa L. Glover - P.O. Box 2952, Lakeland, Florida 33806

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Theresa M. Lauretta
104 Hibriten Way
Lakeland, Florida 33803

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Theresa M. Laurretta
Theresa M. Laurretta, Registered Agent

Date: 4/17/2007

Organizer Signature:

Meghan
Meghan Record, Incorporator

Date: 4-13-2007

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