

**Electronic Articles of Incorporation
For**

P09000062742
FILED
July 23, 2009
Sec. Of State
wcunningham

THE COUNTRY CORNER PACK N SHIP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COUNTRY CORNER PACK N SHIP, INC.

Article II

The principal place of business address:

1044 COUNTY ROAD 305
BUNNELL, FL. US 32110

The mailing address of the corporation is:

P.O. BOX 1727
BUNNELL, FL. US 32110

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

PAMELA M TUCKER
1044 COUNTY ROAD 305
BUNNELL, FL. 32110

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAMELA M TUCKER

Article VI

The name and address of the incorporator is:

TONYA S GORDON
P.O. BOX 1550

BUNNELL, FL. 32110

Incorporator Signature: TONYA S GORDON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
PAMELA M TUCKER
1044 COUNTY ROAD 305
BUNNELL, FL. 32110 US

Title: VPS
TONYA S GORDON
1044 COUNTY ROAD 305
BUNNELL, FL. 32110 US

Title: VP
ELBERT F TUCKER
1044 COUNTY ROAD 305
BUNNELL, FL. 32110 US

Article VIII

The effective date for this corporation shall be:

07/24/2009