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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Little General Store, Inc.

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LITTLE GENERAL STORE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WV 3. 55-0548701
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1975 5.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3849 ROBERT G. BYRD DRIVE BECKLEY, WV 25801
(Principal office address)

BOX 968 BECKLEY, WV 25802
(Current mailing address)

8. PURCHASE REAL ESTATE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: James M. Newsome
CT Corporation System JAMES M. NEWSOME
Special Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

File # 483204 CT System Online

SEE ATTACHED

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: CORY BEASLEY
Address: 67 OSPERY RD
BECKLEY, WV 25801

Vice Chairman: GREG DARBY
Address: BOX 117
BEAVER, WV 25813

Director: LUCY BEASLEY
Address: 67 OSPERY RD
BECKLEY, WV 25801

Director: DARUENE DARBY
Address: BOX 117
BEAVER, WV 25813

B. OFFICERS

President: GREG DARBY
Address: BOX 117
BEAVER, WV 25813


^{CEO}
Vice President: CORY BEASLEY
Address: 67 OSPERY RD
BECKLEY, WV 25801

Secretary: CORY BEASLEY
Address: SAME AS ABOVE

Treasurer: GREG DARBY
Address: SAME AS ABOVE

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. GREG DARBY PRES.
(Typed or printed name and capacity of person signing application)

State of West Virginia



Certificate

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

LITTLE GENERAL STORE, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on January 15, 1975.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
December 9, 2004*

A handwritten signature in cursive script, appearing to read "Joe Manchin III".

Secretary of State