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LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE/PO. BOX 1129
CHIEFLAND, FLORIDA 32644

352-493-1458

FILED

00 JUN 12 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 7, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, Florida 32314

100003285631--1
-06/12/00--01123--003
*****78.75 *****78.75

Attn: Articles of Incorporation

RE: MAGNOLIA MIST, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent	\$ 35.00
	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/jem
Enclosure

Rit 6/15/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAGNOLIA MIST, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLES ONE: NAME

The name of this corporation shall be: **MAGNOLIA MIST, INC.**

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a business for the purpose of operating a retail gift shop; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is **711 N. MAIN STREET**, Chiefland, FL 32626. The street address of the corporation's initial principal office is **711 N. MAIN STREET**, Chiefland, FL 32626, and the name of the initial Registered Agent is **CONSTANCE W. BEAUCHAMP**, whose address is 1210 SW. 2ND Avenue, Chiefland, FL 32626. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
CONSTANCE W. BEAUCHAMP	1210 SW 2 ND Avenue Chiefland, FL 32626	100	\$100.00
ROBIN M. WEBBER	1110 SW. 2 ND AVENUE Chiefland, FL 32626	100	\$100.00
LINDA C. McKAY	1321 NW. 17 TH AVENUE CHIEFLAND, FL. 32626	100	\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 9th day of June, 2000.


CONSTANCE W. BEAUCHAMP


ROBIN M. WEBBER


LINDA C. McKAY

STATE OF FLORIDA

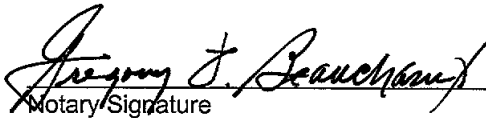
COUNTY OF LEVY

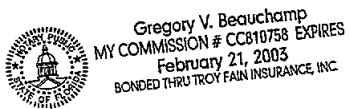
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **CONSTANCE W. BEAUCHAMP, ROBIN M. WEBBER and LINDA C. McKAY**, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: ☒ personally known or ☐ produced identification

7th June '2000. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of June, 2000.

(NOTARY SEAL)


Notary Signature



GREGORY V. BEAUCHAMP
Notary Printed Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **CONSTANCE W. BEAUCHAMP**, does hereby accept the
designation and appointment of Registered Agent of **MAGNOLIA MIST, INC.**


CONSTANCE W. BEAUCHAMP
1210 SW. 2ND AVENUE
Chiefland, FL 32626