

**P00000061420**  
**Lewis E. Dinkins, P.A.**

*Attorney and Counselor at Law*

201 NORTHEAST EIGHTH AVENUE  
OCALA, FLORIDA 34470  
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PLEASE REPLY TO:

June 19, 2000

DUNNELLON OFFICE  
20553 W. PENNSYLVANIA AVE.  
DUNNELLON, FLORIDA 34431  
(352) 489-2777  
FAX (352) 489-5058

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

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-06/20/00--01078--015  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: G. W. Sears, Inc.

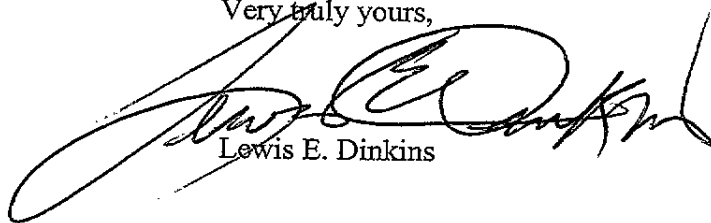
Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation for W. Sears, Inc. together with a check in the amount of \$122.50.

If these Articles of Incorporation meet your approval, kindly forward a certified copy of the Articles to the undersigned, using the Ocala, Florida office address.

Thank you in advance for your prompt attention to this request.

Very truly yours,



Lewis E. Dinkins

LED/si  
Enc.

00 JUN 20 PM 5:00  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

S. Thompson JUN 2 2000

ARTICLES OF INCORPORATION

OF

G. W. SEARS, INC.

00 JUN 20 PM 5:08  
FALL ARIZONA  
RECEIVED

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act for the purpose of an incorporation under the laws of the State of Florida, adopts the following Articles of Incorporation for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be G. W. SEARS, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes, proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock for this corporation shall be 1,000 shares of par value of One Dollar (\$1.00) per share.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 3600 N.W. 16<sup>th</sup> Avenue, Ocala, Marion County, Florida, with the privilege of having branch offices at other places within

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ATTORNEY AND COUNSELOR  
AT LAW

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SUITE 100  
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53 W. PENNSYLVANIA AVE.  
MELLON, FLORIDA 34431  
(352) 489-2777

and without the State of Florida.

ARTICLE V. CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

| <u>NAME</u>     | <u>ADDRESS</u>   |
|-----------------|--|
| Charles Madison | 22867 S.W. 119 <sup>th</sup> Street<br>Dunnellon, FL 34431 |
| James W. Wells  | 3600 N.W. 16 <sup>th</sup> Avenue<br>Ocala, FL 34475       |

ARTICLE VII. INCORPORATOR

The names and addresses of the Incorporators signing these Articles of Incorporation are:

| <u>NAME</u>     | <u>ADDRESS</u>   |
|-----------------|--|
| Charles Madison | 22867 S.W. 119 <sup>th</sup> Street<br>Dunnellon, FL 34431 |
| James W. Wells  | 3600 N.W. 16 <sup>th</sup> Avenue<br>Ocala, FL 34475       |

ARTICLE VIII. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. - - - -

ARTICLE IX. DESIGNATION OF REGISTERED AGENT

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:


G. W. SEARS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ocala, County of Marion, State of Florida, has named CHARLES MADISON as its registered agent to accept service of process within this state, who is located at the following registered office: 22867 S.W. 119<sup>th</sup> Street, Dunnellon, Florida 34431.

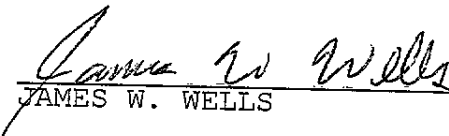
ARTICLE X. ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

  
CHARLES MADISON

IN WITNESS WHEREOF, the undersigned Incorporators have  
executed these Articles of Incorporation this 19 day of  
June, 2000.

  
CHARLES MADISON

  
JAMES W. WELLS

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged  
before me this 19 day of June, 2000 by CHARLES  
MADISON and JAMES W. WELLS who are personally known to me or who  
have produced FDLM 325-144-51-408-0 and W420-459-60-139-0  
respectively, as identification.

  
Signature of Notary Public

Sharon Ann Leight  
Printed Name of Notary Public

State of Florida at Large  
My commission expires:



Sharon Ann Leight  
MY COMMISSION # CC844691 EXPIRES  
September 21, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.