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ACCOUNT NO. : 072100000032

REFERENCE : 784301 7220447

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : August 2, 2000

ORDER TIME : 12:47 PM

ORDER NO. : 784301-005

CUSTOMER NO: 7220447

CUSTOMER: Mr. Odis G. Kendrick
Mr. Odis G. Kendrick

200003344662--4

Route 1 Box 39

Monticello, FL 32344

DOMESTIC FILING

NAME: TRELAWN PLANTATION COUNTRY
STORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

gg 8/8/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 4:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG -2 PM 4:42

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 4:46

ARTICLES OF INCORPORATION
OF

TRELAWN PLANTATION COUNTRY STORE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRELAWN PLANTATION COUNTRY STORE, INC.

The address of the principal office of this corporation shall be County Road 158, Aucilla-Drifton Road, Monticello, Florida 21344, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Odis G. Kendrick Dir.	-	Route 1 Box 39 Monticello, Florida 21344
J. Kenneth Sheffield Dir.	-	Route 1 Box 39 Monticello, Florida 21344
Michael Bielinski Dir.	-	Route 1 Box 39 Monticello, Florida 21344

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

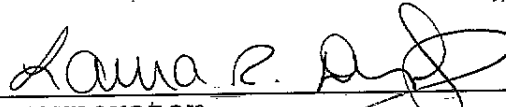
00 AUG -2 PM 4:46

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: _____

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

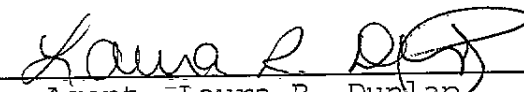
The undersigned incorporator has executed these Articles of Incorporation on August 2, 2000.



Incorporator
It's Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

KFE/SUSIE KNIGHT