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WILLISTON COUNTRY MARKET  
117 NE 6th Boulevard  
Williston, FL 32696

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*122.50 \*\*\*\*\*78.75

9/1/2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: WILLISTON COUNTRY MARKET, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation.

Very truly yours,

Charles E. Hill  
WILLISTON COUNTRY MARKET

D. BROWN SEP - 7 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of

**WILLISTON COUNTRY MARKET, INC.**

The undersigned subscriber(s) to the Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I - CORPORATE NAME**

The name of this corporation shall be **WILLISTON COUNTRY MARKET, INC.**

### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved by Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Charles E. Hill  
2631 NE 167th Avenue  
Williston, Florida 32696

The principal office, if known, or the mailing address of the corporation is:

Williston Country Market, Inc.  
117 NE 6th Boulevard  
Williston, Florida 32696

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of the directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporate are as follows:

Charles E. Hill  
2631 NE 167th Avenue  
Williston, Florida 32696

Thomas C. Newman  
6050 SE 150th Ave  
Morrison, Florida 32668

#### ARTICLE VII - INCORPORATORS

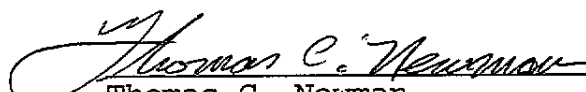
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Charles E. Hill  
2631 NE 167th Avenue  
Williston, Florida 32696

Thomas C. Newman  
6050 SE 150 Ave  
Morrison, Florida 32668

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of Sept. 2000.

  
Charles E. Hill

  
Thomas C. Newman

ACCEPTANCE AS REGISTERED AGENT

I, Charles E. Hill, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.

x *Charles E. Hill*

Charles E. Hill

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