

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/14/00--01044--005
*****78.50 *****78.50

SUBJECT: HEIDI'S COUNTRY STORE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Samantha Bryson
Name (Printed or typed)

17850 NW 65th Ave
Address

TRENTON, FL 32693
City, State & Zip

352-463-6188
Daytime Telephone number

FILED
NOV 14 AM 10:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

g 11/14/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and /or Chapter 621, F.S. (profit)

ARTICLE I. NAME

The name of the corporation shall be: Heidi's Country Store, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is:

17850 NW 65th Avenue
Trenton, FL 32693

ARTICLE III. PURPOSE

For any lawful purposes in regard to retail stores, gas stations and country stores, in the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock is: 5000

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The names and addresses: To be decided and named in bylaws.

ARTICLE VI. REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Samantha Bryson
17850 NW 65th Avenue
Trenton, Florida 32693
352-463-6188

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Samantha Bryson
17850 NW 65th Avenue
Trenton, Florida 32693

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and to agree to act in this capacity.

Samantha Bryson
Signature Registered Agent, Samantha Bryson

10/9/2000
October 09, 2000

Samantha Bryson
Signature/Incorporator, Samantha Bryson

10/09/2000
October 09, 2000