

P010000011112

TRANSMITTAL LETTER

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

200003567702--8
-01/23/01--01060--008
*****78.75 *****78.75

SUBJECT: H&H SHELL FOODMART, LTD.

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

__\$78.75 Filing Fee & Certificate

FROM: John D. Harrington, Sr.
24113 NW Old Bellamy Road
High Springs, Florida 32643
(904) 454-4155

FILED
01 JAN 29 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

called by

W01-1849



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2001

JOHN D. HARRINGTON, SR.
24113 NW OLD BELLAMY RD.
HIGH SPRINGS, FL 32643

SUBJECT: H&H SHELL FOODMART, LTD.
Ref. Number: W01000001849

We have received your document for H&H SHELL FOODMART, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 601A00004011

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be:

H&H SHELL FOODMART, INC.

ARTICLE 11: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18501 CR 236
High Springs, Florida 32643

ARTICLE 111: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephanie Harrington
24113 NW Old Bellamy Road
High Springs, Florida 32643

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TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

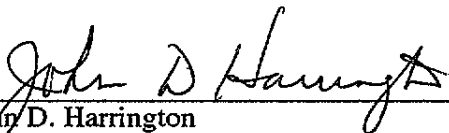
President: John D. Harrington
24113 NW Old Bellamy Road
High Springs, Florida 32643

Vice President: Chester Jablonka
24029 NW Old Bellamy Road
High Springs, Florida 32643

Secretary: Stephanie Harrington
24113 NW Old Bellamy Road
High Springs, Florida 32643

Treasurer: Stephanie Harrington
24113 NW Old Bellamy Road
High Springs, Florida 32643

The undersigned incorporators have executed these Articles of Incorporation this 13th day of January, 2001.



John D. Harrington



Chester Jablonka



Stephanie Harrington

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is H&H SHELL FOODMART, INC.

2. The name and adress of the registered agent and office is:

Stephanie Harrington

24113 NW Old Bellamy Road

High Springs, Florida 32643

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie Harrington
(Signature)

1-13-01
(Date)