

P010000013494

JOHN F. SPROULL, JR.

ATTORNEY AT LAW

314 ST. JOHNS AVENUE

PALATKA, FLORIDA 32177

PHONE 904-325-5301

FAX 904-325-3049

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -5 PM 12:14

FILED

February 2, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

400003633504--6  
-02/05/01--01110--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: KLR STORES, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for KLR STORES, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Sincerely,

*John F. Sproull*

John F. Sproull

JFS/vm  
Enc.

ag 2/6

ARTICLES OF INCORPORATION

OF

KLR STORES, INC.,

ARTICLE I - NAME

The name of the Corporation shall be KLR STORES, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin business upon the approval of these Articles of Incorporation by the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation shall be to engage in any business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The Corporation shall be entitled to issue One Hundred (100) shares of stock which shall have no par value.

ARTICLE V - OFFICERS

The corporation shall have no directors and its business shall be conducted by its officers which shall be a President, Vice-President, Secretary and Treasurer. It shall be permissable for one person to hold more than one office. The names and addresses of the initial officers shall be:

President/Secretary

Lee Ann Gowin  
111 West Bannerville Rd.  
Palatka, FL 32177

Vice-President/Treasurer

Richard E. Gowin  
111 West Bannerville Rd.  
Palatka, FL 32177

FILED  
01 FEB -5 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT**

The corporate address and the corporation's principal place of business shall be 3248 Highway 17 South, Green Cove Springs, FL 32043 and its registered agent at that address shall be Lee Ann Gowin.

**ARTICLE VII - ANNUAL MEETING**

The annual meeting of the Corporation shall be held on the second Tuesday of February of each year at the Corporation's registered office or such other place as may be designated.

**ARTICLE VIII - SUBSCRIBERS/INCORPORATORS**

The name of the subscribers and incorporators of the Corporation and their addresses are:

Lee Ann Gowin  
111 West Bannerville Road  
Palatka, FL 32177

Richard E. Gowin  
111 West Bannerville Road  
Palatka, FL 32177

IN WITNESS WHEREOF, We have hereunto set our hands and seals  
this 2nd day of February, 2001.

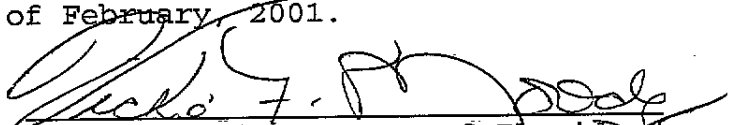
  
LEE ANN GOWIN

  
RICHARD E. GOWIN

STATE OF FLORIDA  
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, LEE ANN GOWIN and RICHARD E. GOWIN, well known to me to be the persons subscribing their names to the attached and foregoing Articles of Incorporation and they acknowledged before me that they subscribed their names to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 2nd day of February, 2001.

  
Notary Public, State of Florida  
Printed Name Vickie F. Moody  
My Commission Expires 8-3-2002  
Personally Known                       
ID Produced                     



VICKIE F. MOODY  
Notary Public, State of Florida  
My comm. expires 8-3-2002  
Comm. No. 764215

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

01 FEB -5 PM 12:14

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

IN PURSUANCE of Chapter 48.091, Florida Statutes,  
following is submitted, in compliance with said Act.

FIRST -- That K L R STORES, INC., desiring  
to organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation  
in the Town of Green Cove Springs, County of Clay, State of  
Florida, has named Lee Ann Gowin, 3248 Highway 17 South, Green Cove  
Springs, FL 32043, as its agent to accept service of process  
within its State.

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping said office.

Lee Ann Gowin  
Resident Agent