Division of Corporations

Page 1 of 2



407-298-0660

Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : A.A.ALT, CPA
Account Number : I20000000192
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# FLORIDA PROFIT CORPORATION OR P.A.

WHITT'S COUNTRY STORE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

O1FEB-7 PMI2: 44
SECRETARY OF STATE
ANASSI E. FLORIDA

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### ARTICLES OF INCORPORATION

WHITT'S COUNTRY STORE, INC.

The undersigned subscriber(s) to these 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 the corporation is:

WHITT'S COUNTRY STORE, INC. 3780 OCOEE APOPKA ROAD, APOPKA, FL 32703

This corporation shall exist perpetually unless dissolved according to Florida law.

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 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name:	BHOODRAM RAMJIT	
Address:	6952 HYLAND OAKS DRIVE	
City:	ORLANDO, FL 32818	

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Name:	BHOODRAM RAMJIT, President
Address:	6952 HYLAND OAKS DRIVE
City:	ORLANDO, FL 32818
Name:	JAIPAL NAIPAL, Secretary/Treasurer
Address:	8300 STARR DRIVE
City:	ORLANDO, FL 32818

# ARTICLE VII - INCORPORATORS

The name and address of the *Incorporator(s)* signing these articles of Incorporation are as follows:

Name:	BHOODRAM RAMJIT, President	
Address:	6952 HYLAND OAKS DRIVE	
City:	ORLANDO, FL 32818	
Name:	JAIPAL NAIPAL, Secretary/Treasurer	
Address:	8300 STARR DRIVE	
City:	ORLANDO, FL 32818	

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Having been named as registered agent to accept service 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 agree to act in this capacity

BHOODRAM RAMJIT / Registered Agent

2/06/2001 Date

BHOODRAM BAMJIT/Incorporator

Date

JAIPAL NAIPAL/Incorporator

Date

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SECRETARY OF STATE