

PO1000055313

LAW OFFICES

M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY

BUILDING TWO, SUITE 200

FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 566-3390

TELECOPIER (954) 563-2546

OF COUNSEL

KEVIN M. LYONS

CARL G. SANTANGELO

MEMBER OF

FLORIDA AND GEORGIA BAR

May 22, 2001

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

900004325289--0
-05/29/01-01086-011
*****78.75 *****78.75

Re: **BASINGER COUNTRY STORE, INC.**

Dear Sir:

Enclosed please find Articles of Incorporation of **BASINGER COUNTRY STORE, INC.**, together with check in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>

TOTAL: \$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

01 MAY 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MDH:fsj
Enclosures

PS
6/5/01

ARTICLES OF INCORPORATION

OF

BASINGER COUNTRY STORE, INC.

FILED
01 MAY 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **BASINGER COUNTRY STORE, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: **18086 HIGHWAY 98 NORTH, OKEECHOBEE, FL 34972.**

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: three (3). The names and addresses of the Directors who will serve on the initial Board of Directors are:

PATRICIA A. GERHART
IRENE V. HLAVSA
BARBARA A. GODFREY

President
Secretary
Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: **BARBARA GODFREY, 18086
HIGHWAY 98 NORTH, OKEECHOBEE, FL 34972.**

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

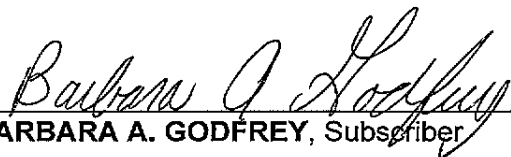
ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 22nd day of May, 2001.



BARBARA A. GODFREY, Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22nd day of

May, 2001, by **BARBARA A. GODFREY**, to be known to be the person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22nd day of May, 2001.

Fran S. Jones
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Fran S. Jones
Commission # CC 790901
Expires JAN. 3, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.: **BASINGER COUNTRY STORE, INC.** organized under the laws of the State of Florida, with its principal office at: **18086 HIGHWAY 98 NORTH, OKEECHOBEE, FL 34972** has named M. DANIEL HUGHES as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

ADDRESS:

PATRICIA A. GERHART - President

18086 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

IRENE V. HLAUSA - Secretary

18086 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

BARBARA A. GODFREY - Treasurer

18086 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972



BARBARA A. GODFREY

01 MAY 29 PM 1:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.



M. DANIEL HUGHES