

**PD1000064619**

**TRANSMITTAL LETTER**

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

200004447922--6  
-06/27/01--01066--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** KINGS FERRY COUNTRY STORE, INC.  
(Proposed Corporate Name)

Enclosed is an original and (1) copy of the Articles of Incorporation and our check  
for \$ 70.00.

**FROM:**

DEVRY E. DEWAN  
CERTIFIED PUBLIC ACCOUNTANT  
7006 ATLANTIC BOULEVARD  
JACKSONVILLE, FL 32211-8706064

(904) 725-2906

**FILED**  
01 JUN 27 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Note:** Please provide the original and one copy of the Articles.

*gjc/28*

OF  
KINGS FERRY COUNTRY STORE, INC.

ARTICLE I - NAME

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

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE, MAILING OFFICE,  
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is **7006 Atlantic Blvd., Jacksonville, Florida 32211-8706.**

The name of the initial registered agent of this corporation is **DANIEL H. STRICKLAND**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

ADDRESS

PRES./V.P./SEC./TREAS.

**DANIEL H. STRICKLAND**

**7006 Atlantic Blvd.  
Jacksonville, FL. 32211-8706**

FILED  
01 JUN 27 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

NAME

DANIEL H. STRICKLAND

ADDRESS

7006 Atlantic Blvd.  
Jacksonville, FL. 32211-8706

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of June, 2001.

  
SUBSCRIBER DANIEL H. STRICKLAND

\_\_\_\_\_  
SUBSCRIBER

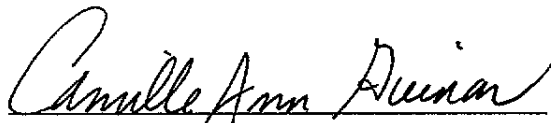
STATE OF FLORIDA

COUNTY OF DUVAL

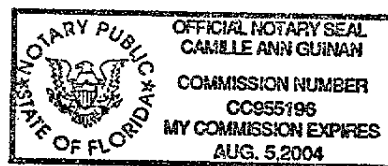
**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **DANIEL H. STRICKLAND**

known to be and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Article of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22nd day of June, 2001.



NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



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

IN COMPLIANCE WITH SECTION 43.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST - THAT KINGS FERRY COUNTRY STORE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its  
principal place of business at the City of Jacksonville, State of Florida, has named  
DANIEL H. STRICKLAND, located at 7006 Atlantic Blvd., Jacksonville, FL.  
32211-8706 as its agent to accept service of process within Florida.

SIGNATURE   
DANIEL H. STRICKLAND

TITLE: PRESIDENT

DATE: JUNE 22, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE   
REGISTERED AGENT  
DANIEL H. STRICKLAND

DATE: JUNE 22, 2001

FILED  
01 JUN 27 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA