

**Electronic Articles of Incorporation
For**

**P01000064691
FILED
June 29, 2001
Sec. Of State**

LIVINGSTON ENTERPRISES OF DIXIE COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIVINGSTON ENTERPRISES OF DIXIE COUNTY, INC.

Article II

The principal place of business address:

CORNER OF HIGHWAY 351 AND 4TH AVENUE WEST
PO BOX 248
HORSESHOE BEACH, FL. 32648

The mailing address of the corporation is:

PO BOX 248
HORSESHOE BEACH, FL. 32648

Article III

The purpose for which this corporation is organized is:

OPERATION OF A RETAIL CONVENIENCE STORE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SUSAN J LIVINGSTON
CORNER OF HIGHWAY 351 AND 4TH AVENUE WEST
HORSESHOE BEACH, FL. 32648

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: SUSAN J. LIVINGSTON

Article VI

The name and address of the incorporator is:

SUSAN J. LIVINGSTON
CORNER OF HIGHWAY 351 AND 4TH AVENUE WEST, PO BOX 248
HORSESHOE BEACH, FLORIDA
32648

Incorporator Signature: SUSAN J. LIVINGSTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
SUSAN J LIVINGSTON
CORNER OF HIGHWAY 351 AND 4TH AVENUE WEST
HORSESHOE BEACH, FL. 32648

Title: V
JAMES L LIVINGSTON
CORNER OF HIGHWAY 351 AND 4TH AVENUE WEST
HORSESHOE BEACH, FL. 32648