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FILED

01 DEC -6 PM 12: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 20, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

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-12/05/01--01035--021
113.75 **87.50

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation which includes the Designation of the Registered Agent for filing, together with a check in the amount of \$78.75 to cover the filing fees.

Sincerely yours


MICHAEL REDMOND
14280 NE 203 AVENUE ROAD
SALT SPRINGS, FL 32134

W01000026874



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

MICHAEL REDMOND
14280 N.E. 203RD AVENUE ROAD
SALT SPRINGS, FL 32134

SUBJECT: 88 STORE, INC.
Ref. Number: W01000026874

We have received your document for 88 STORE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 501A00062716

ARTICLES OF INCORPORATION

Of

88 STORE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is 88 STORE, INC.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

14280 NE 203 AVENUE ROAD
SALT SPRINGS, FL 32134

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 10,000 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

MICHAEL REDMOND
88 STORE, INC.
14280 NE 203 AVENUE ROAD
MARION County
SALT SPRINGS, FL 32134

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

MICHAEL REDMOND
14280 NE 203 AVENUE ROAD
SALT SPRINGS, FL 32134

JUDY REDMOND
14280 NE 203 AVENUE ROAD
SALT SPRINGS, FL 32134

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each

shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



MICHAEL REDMOND, Incorporator
14280 NE 203 AVENUE ROAD
SALT SPRINGS, FL 32134



JUDY REDMOND, Incorporator
14280 NE 203 AVENUE ROAD
SALT SPRINGS, FL 32134

12/1/2001

I Michael P Redmond, hereby am familiar with and accept
the duties and responsibilities as Registered Agent.

Michael P Redmond

Michael P Redmond

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TALLAHASSEE, FLORIDA