# POLOODHIETO37

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

SUBJECT:	TWIN E	WIN BRIDGES COUNTRY STORE, INC (Proposed corporate name - must include suffix)				
Enclosed is an	original a	nd one(1) copy of the artic	les of incorporation and a	****122.	10105500	)1
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certificate	Filing Fee & Certified Copy  ADDITIONAL CO	\$131.25 Filing Fee, Certified Copy & Certificate		
FR	ROM: <u>LA</u>	RRY WENDELL SIGE Name (		T REQUIRED	j	-
15693 NORTH SR 121.  Address					SECRET DIVISION O	
		-259-9685	r, State & Zip Telephone number		FILLED STATE TARY OF STATE OF CORPORATIONS	

NOTE: Please provide the original and one copy of the articles.

#### **ARTICLES OF INCORPORATION**

#### TWIN BRIDGES COUNTRY STORE, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## <u>ARTICLE I</u> CORPORATE NAME

The name of this corporation is TWIN BRIDGES COUNTRY STORE, INC.

#### <u>ARTICLE II</u>

#### **CORPORATE EXISTENCE**

The existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

#### **ARTICLE III**

#### **PURPOSE**

The general nature of the business to be transacted by this corporation is to engage in any and all lawful business or businesses for which a corporation may be organized under the General Corporation Law of Florida.

#### **ARTICLE IV**

#### PRINCIPAL OFFICE

The address and principal office of this corporation is 15693 North SR 121, Macclenny, FL 32063.

#### **ARTICLE Y**

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock having a nominal or par value of \$1.00 per share.

#### **ARTICLE YI**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15693 North SR 121, Macclenny, FL 32063 and the name of the initial registered agent of this corporation at that address is Larry Wendell Sigers.

#### **ARTICLE VII**

#### **MANAGEMENT**

The corporate business and activities shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

#### **ARTICLE VIII**

#### INCORPORATOR

The name and address of the person signing these Articles is: Larry Wendell Sigers, 16200 Sigers Trail, Macclenny, FL 32063.

#### **ARTICLE IX**

#### <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of December 2001.

LARRY WENDELL SIGERS

### ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LARRY WENDELL SIGERS

DATE

DIVISION OF CORPORATIONS
ON DEC 10 AM 10: 33