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Requester's Name

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YANKEETOWN GENERAL STORE, INC

6611 Hwy 40 WEST

YANKEETOWN, FL 34498

Office Use Only

ER(S), (if known):

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TALLAHASSEE, FLORIDA

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1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

of

YANKEETOWN GENERAL STORE, INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

YANKEETOWN GENERAL STORE, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
6611 Hwy 40 WEST		
CITY	FLORIDA	ZIP
YANKEETOWN		34498

Mailing address, if different

STREET ADDRESS		
SAME		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
CHARLES J. PONDER / THE BOOKKEEPER & ASSOC, INC		
ADDRESS		
2667-B N FLORIDA AVE		
CITY	FLORIDA	ZIP
HERNANDO		34442

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CHARLES T ZOFAY, JR		
ADDRESS	8 - 56TH ST		
CITY	YANKEETOWN	STATE FL	ZIP 34498
NAME	YSELDA S ZOFAY		
ADDRESS	8 - 56TH ST		
CITY	YANKEETOWN	STATE FL	ZIP 34498
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHARLES T ZOFAY, JR		
ADDRESS	8 - 56TH ST		
CITY	YANKEETOWN	STATE FL	ZIP 34498
NAME	ZSELDA S ZOFAY		
ADDRESS	8 - 56TH ST		
CITY	YANKEETOWN	STATE FL	ZIP 34498
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 23RD day of SEPTEMBER, 2002

Charles T. Zofay (Signature)
Yselda S. Zofay (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YANKEETOWN GENERAL STORE, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2667-B N FLORIDA AVE
HERNANDO, FL 34442

has named CHARLES J PONDER / THE BOOKKEEPER & ASSOC, INC
located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Charles J Ponder
(Signature)

9/23/02
(Date)