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2003 FEB 12 PM 12:37

02-20-03

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February 14, 2003

Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation - AMERICAN STOR & SAVE, INC.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for **AMERICAN STOR & SAVE, INC.** together with the acceptance of Chris R. Green, Sr. as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the cost of the filing fee and a Certificate of Status. Please feel free to call me if you have any questions.

Sincerely,



R. Lane Lynchard

RLL/tdb  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
AMERICAN STOR & SAVE, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

**ARTICLE I  
NAME**

The name of the corporation shall be **AMERICAN STOR & SAVE, INC.**, and its principal place of business shall be in the county of **4761 Gulf Breeze Parkway, Gulf Breeze, Florida 32563**, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

**FILED DATE**  
**02-14-03**

**ARTICLE II  
EFFECTIVE DATE**

The corporation shall begin its existence on February 14, 2003.

**ARTICLE III  
DURATION**

The period of duration for this Corporation is perpetual.

**ARTICLE IV  
PURPOSE**

The purpose of the Corporation is to engage in any business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

**FILED**  
**2003 FEB 19 PM 12:37**

**ARTICLE V**  
**CAPITAL STRUCTURE**

The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

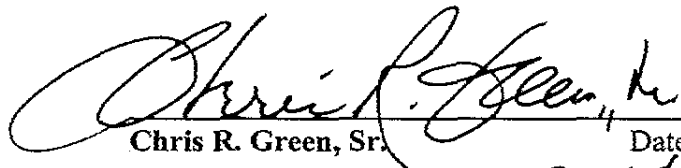
**ARTICLE VI**  
**PRINCIPAL OFFICE**

The principal office of this Corporation shall be located in **Santa Rosa County, Florida**, and the post office address of said principal office of the Corporation shall be **4753 Chinquapin Drive, Gulf Breeze, FL 32563**. The mailing address shall be the same.

**ARTICLE VII**  
**REGISTERED OFFICE**

The street address of the Registered Office is **4753 Chinquapin Drive, Gulf Breeze, FL 32563**, and the name of the Registered Agent at said address is **Chris R. Green, Sr.**

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
Chris R. Green, Sr. \_\_\_\_\_ Date  
2-14-03

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the Board of Directors, who shall hold office until their successors are elected and have qualified, is two (2) whose name(s) and address(es) are as follows:

<u>Name</u>	<u>Address</u>
Chris R. Green, Sr.	4753 Chinquapin Dr., Gulf Breeze, FL 32563

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Chris R. Green, Sr.	4753 Chinquapin Dr., Gulf Breeze, FL 32563

  
Chris R. Green, Sr. Date

2-14-03