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Mel C. Magidson Jr., P.A.

Attorney at Law
528 6th Street • Post Office Box 340 • Port St. Foe, FL 32457
Phone (850) 227-7800 • Fax (850) 227-7878

57 2003 JUN 30 PM 3:54

TALLAHASSEE FLORIDA

June 25, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

RE: Articles of Incorporation for Hammond Country Store, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation with the Acceptance of Registered Agent for the referenced corporation. Also enclosed is a check in the amount of \$122.50 for the filing fee and the cost of a certified copy of the Articles. Please file the document and return the certified copy to me at your earliest convenience.

Thank you for your assistance.

Yours truly,

Mel Magidso

MCM/mls encls.

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF HAMMOND COUNTRY STORE, INC.

FILED

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TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Hammond Country Store, Inc..

ARTICLE II

The street address of the principal place of business of the corporation is: 6987 Highway 71, Port St. Joe, FL 32456.

ARTICLE III

The existence of the corporation shall begin on: July 1, 2003.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100 common shares, at no par value. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 6987 Highway 71, Port St. Joe, Florida, 32456. The initial registered agent for the corporation at that address is: Michael L. Hammond.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Michael L. Hammond

214 Charles Ave. P.O. Box 5004 White City, FL 32465

The undersigned has executed	these articles of incorporation
1 - A-H-	
150 /J. W	

06-25-03

Date

Michael L. Hammond

Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered

agent and agree to act in this capacity.

Michael L. Hammond

Registered Agent

06-25-03

Date

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