# 0300082797 ASSET PROTECTION TRUST, INC. P. O. BOX 636 LADY LAKE, FL 32158 600021449096 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL 07/23/03-01054-001 \*\*70.00 (Business Entity Name) (Document Number) 03 JUL 23 PN 3: 46 Certificates of Status Certified Copies \_\_\_\_\_ Special Instructions to Filing Officer: Office Use Only





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ARTICLES OF INCORPORATION OF CARTER'S GENERAL FEED STORE, INC.

#### ARTICLE I-NAME

The name of this corporation is CARTER'S GENERAL FEED STORE, INC.

## ARTICLE II-DURATION

# This corporation shall exist perpetually, commencing on the the day of signing.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 107 E. Miller Street, Fruitland Park, FL. 34731 and the mailing address is the same. The initial registered agent of this corporation at that address is Terry E. Carter.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are Debra A. Carter and Terry E. Carter, 37607 Leggett Lane, Lady Lake, FL. 32159.

#### ARTICLE VIII-INCORPORATOR

The name and address of the person signing these articles is Debra A. Carter, 37607 Leggett Lane, Lady Lake, FL. 32159.

# ARTICLE IX-POWERS

This corporation shall have all of the corporate powers, as enumerated in the Florida General Corporation Act.

## ARTICLE X-INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

# ARTICLE XI-AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July, 2003.

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INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Carter's General Feed Store, Inc.

at

RESIDENT AGENT

