

PD3000137274

(Requestor's Name)

Smother's Variety
42123 Maggie Jones Rd.
Paisley, Fl. 32767

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-21-03
28

ARTICLES OF INCORPORATION

OF

SMOTHERS VARIETY, INC.

FILED

03 OCT 14 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act 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 the corporation ("Corporation") is SMOTHERS VARIETY, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 42123 Maggie Jones Road, Paisley, Florida 32767.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof 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 42123 Maggie Jones Road, Paisley, Florida 34767. The initial registered agent for the Corporation at that address is Floyd David Smothers.

ARTICLE VI

The initial board of directors shall consist of two (2) members, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Floyd David Smothers	42123 Maggie Jones Road, Paisley, Florida 34767
Antoinette Adele Smothers	42123 Maggie Jones Road, Paisley, Florida 34767

ARTICLE VII

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

Name

Address

Floyd David Smothers

42123 Maggie Jones Road
Paisley, Florida 32767

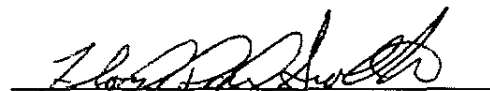
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

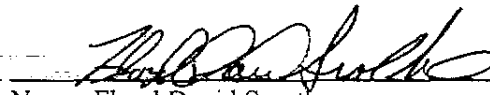
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of November, 2003.


Name: Floyd David Smothers

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SMOTHERS VARIETY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: November 8, 2003


Name: Floyd David Smothers