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FILED 04 MAR -9 PH 2: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

TRANSMITTAL LETTER

 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

6.0

SUBJECT: Citrus Corner Market, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

_ _

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee ☑ \$78.75
Filing Fee & Certificate of Status

 \$78.75 Filing Fee Certified Copy 	State
	Status
ADDITIONAL CO	OPY REQUIRED

FROM: R. Stephen Tanner

Name (Printed or typed)

3026 N. Caves Valley Path

Address

Lecanto, FL 34461

City, State & Zip

(352) 746-3088

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I _ NAME

The name of the corporation shall be: Citrus Corner Market, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 3026 N. Caves Valley Path Lecanto, FL 34461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General business purposes.

ARTICLE IV SHARES

The number of shares of stock is: Ten Thousand (10,000).

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): R. Stephen Tanner (President & CEO) 3026 N. Caves Valley Path Lecanto, FL 34461 David E. Tanner (Treasurer & CFO) 11642 W. Waterway Drive Homosassa, FL 34448

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

R. Stephen Tanner 3026 N. Caves Valley Path Lecanto, FL 34461

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

R. Stephen Tanner 3026 N. Caves Valley Path Lecanto, FL 34461

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

<u>R. Stychen Tenne</u> Signature/Registered Agent

R. Stephen Tanner

Signature/Incorporator

Date

2004 Date

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