

**Electronic Articles of Incorporation
For**

P04000052556
FILED
March 25, 2004
Sec. Of State
DWHITE

SEARS OF DEFUNIAK SPRINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SEARS OF DEFUNIAK SPRINGS INC

Article II

The principal place of business address:

726 HWY 331 S
DEFUNIAK SPRINGS, FL. 32433

The mailing address of the corporation is:

726 HWY 331 S
DEFUNIAK SPRINGS, FL. 32433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HARVEY K MITCHEM
508 PUNCH BOWL RD
DEFUNIAK SPRINGS, FL. 32433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARVEY K MITCHEM

Article VI

The name and address of the incorporator is:

HARVEY K MITCHEM
508 PUNCH BOWL RD
DFS FL 32433

Incorporator Signature: HARVEY K MITCHEM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JOSHUA W MITCHEM
508 PUNCH BOWL RD
DFS, FL. 32433

Title: SEC
HARVEY K MITCHEM
508 PUNCH BOWL RD
DFS, FL. 32433

Article VIII

The effective date for this corporation shall be:

04/01/2004