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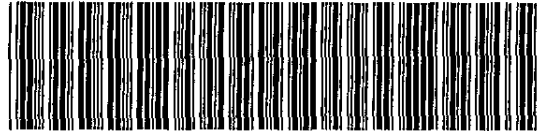
(Business Entity Name)

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TALLAHASSEE, FL 32304

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TRANSMITTAL LETTER

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

SUBJECT: CAUTION LIGHT CONVENIENCE STORES, 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

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: OTIS M. HURST

Name (Printed or typed)

PO BOX 704

Address

STEINHATCHEE, FL 32359

City, State & Zip

352-498-7450

Daytime Telephone number

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

ARTICLES OF INCORPORATION

Pursuant to Florida State Law, the undersigned individual submits these Articles of Incorporation for the purpose of forming a corporation, in compliance with chapter 607 and/or chapter 621, F.S. (profit). If the option is available under laws of said state, the corporation elects to be treated and classified as a close corporation.

1. The name of the Corporation is:

CAUTION LIGHT CONVENIENCE STORES, INC.

2. The complete street address and county of the Corporation's initial registered office,
122 SW Hwy 358, Steinhatchee, Florida 32359

Address	City	State	Zip Code
County of Taylor			

3. The complete mailing address and county of the of the Corporation's principle office,
PO Box 704, Steinhatchee, Florida 32359

Address	City	State	Zip Code
County of Taylor			

4. The complete street address and county of the Incorporator is
122 SW Hwy 358, Steinhatchee, Florida 32359

Address	City	State	Zip Code
County of Taylor			

5. The complete physical address and county of the of the Corporation's principle office,
4735 SW Hwy 358, Steinhatchee, Florida 32359

Address	City	State	Zip Code
County of Taylor			

6. The person named in this article (5), is at least 18 years of age, and is located at the address found in Number (2) above. This person is the initial registered agent of the corporation, his name being: **Otis M. Hurst.**

7. The person named in this article (6), is at least 18 years of age, a director of the corporation and is located at the address found in number (4) above. This person is the Incorporator of the corporation, his name being: **Otis M. Hurst.**

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TALLAHASSEE, FLORIDA

8. The corporation is authorized to issue **one thousand (1000) shares** of no par value, common stock, with identical rights and privileges the transfer of which is restricted according to the Bylaws. Preemptive rights to acquire additional shares are neither limited or denied. No shares have been issued. The total number of shares proposed to be initially issued is **One Hundred (100)**, and the total consideration to be received for those shares is **One Thousand Dollars (\$1,000.00)**.

9. The Corporation is organized for profit, with perpetual duration, beginning when these articles are filed. The corporation may engage in the transaction of any lawful business permitted by State Law with the primry purpose of the corporation being:

Retail Grocery Store

10. No Director shall be liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

11. The name and address of the Board of Directors, Consisting of one (1) individuals is:
Otis M. Hurst **122 SW Hwy 358, Steinhatchee, Florida 32359**

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true.

3-24-04
Date

Otis M. Hurst
Signature of Incorporator

Otis M. Hurst
Name of Incorporator

Having been named registered as agent to accept 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.

3-24-04
Date

Otis M. Hurst
Signature of Registered Agent

Otis M. Hurst
Name of Registered Agent