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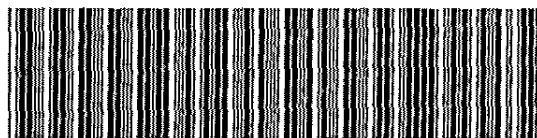
(Business Entity Name)

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**FLORIDA
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SERVICES**

One San Jose Place, Suite 17, Jacksonville, FL 32257

Email Address: ftsltd@aol.com

Telephone (904) 262-1311; FAX (904) 292-4221

Everett H. Bondurant, Jr.
President and Sr. Trust Officer

June 30, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: TNL Minimall, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Once the Articles are filed, please forward to me a certified copy of said Articles.



Everett H. Bondurant, Jr.
President and Sr. Trust Officer

From: Everett H. Bondurant, Jr.
One San Jose Place
Suite 17
Jacksonville, FL 32257
904-262-1311

ARTICLES OF INCORPORATION

OF

TNL MINIMALL, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: TNL Minimall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 Beach Street
Ponce Inlet ~~Dunedin~~, Florida 32127
PONCE INLET, FLORIDA 32127

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Everett H. Bondurant, Jr.
One San Jose Place, Suite 17
Jacksonville, Florida 32257

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas N. Tomlinson
115 Beach Street
~~Daytona Beach~~, Florida 32127
PONCE INLET, FLORIDA 32127

The undersigned has executed these Articles of Incorporation this 1ST day of July, 2004.

Thomas N. Tomlinson
Thomas N. Tomlinson
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

TNL Minimall, Inc.

2. The name and address of the registered agent and office is:

Everett H. Bondurant, Jr.

One San Jose Place

Suite 17

Jacksonville, Florida 32257

Signature: Thomas N. Tomlinson
Thomas N. Tomlinson

Title: Incorporator

Date: 7/1/2004

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Everett H. Bondurant, Jr.
Everett H. Bondurant, Jr.

Date: 7/1/2004

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