

**Electronic Articles of Incorporation  
For**

P05000054355  
FILED  
April 13, 2005  
Sec. Of State  
jshivers

NANNY'S COUNTRY STORE, 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:

NANNY'S COUNTRY STORE, INC.

**Article II**

The principal place of business address:

RR 3, BOX 216-C  
LAKE BUTLER, FL. 32054

The mailing address of the corporation is:

RR 3, BOX 216-C  
LAKE BUTLER, FL. 32054

**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:

1000

**Article V**

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

SANDRA L GASS  
235 SW 4TH AVENUE  
#2  
LAKE BUTLER, FL. 32054

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

**P05000054355**  
**FILED**  
**April 13, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: SANDRA L. GASS

### **Article VI**

The name and address of the incorporator is:

JEFFERY L. SCOTT  
RR 4, BOX 2278  
LAKE BUTLER, FL 32054

Incorporator Signature: JEFFERY L. SCOTT

### **Article VII**

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

Title: P  
JEFFERY L SCOTT  
RR 4, BOX 2278  
LAKE BUTLER, FL. 32054

Title: VP  
LINDA P SCOTT  
RR 4, BOX 2278  
LAKE BUTLER, FL. 32054

Title: S-T  
LEROY L SCOTT  
RR 2, BOX 617-M31  
LAKE BUTLER, FL. 32054

### **Article VIII**

The effective date for this corporation shall be:

04/12/2005