

# P05000146221

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To: Division of Corporations  
Fax Number : (850) 205-0361

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MILL DAM COUNTRY STORE AND DELI, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MILL DAM COUNTRY STORE AND DELI, Inc.**  
**ARTICLE I - NAME**

**The name of the Corporation is:**  
**MILL DAM COUNTRY STORE AND DELI, INC.**  
**ARTICLE II - DURATION**

**This corporation shall have a perpetual existence commencing on the**  
**Date of Filing.**

**ARTICLE III - PURPOSE**

**This corporation may engage in any activity of business permitted**  
**under the laws of the United States and the State of Florida**

**ARTICLE IV - CAPITAL STOCK**

**This corporation is authorized to issue 100 shares of one dollar(\$1.00)**  
**par value common stock, which shall be designated "Common Shares"**

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

**The name and street address of the initial registered office of this**  
**corporation is:**

**ANDY MACARAGES**  
**2811 NW 20<sup>TH</sup> PL**  
**OCALA, FL 34475**

**The principal Place of business of the Corporation shall be:**  
**18975 E HWY 40**  
**SILVER SPRINGS, FL 34488**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director is:**

**Name: ANDY MACARAGES  
PRESIDENT**

**Address:  
2811 NW 20<sup>TH</sup> PL  
OCALA, FL 34475**

#### **ARTICLE VII - LAWS**

**The by-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s)**

#### **ARTICLE VIII - IDEMNIFICATION**

**The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.**

#### **ARTICLE IX PREEMPTIVE RIGHTS**

**Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.**

**ARTICLE X - INCORPORATOR**

**The persons signing these Articles is: ANDY MACARAGES**

**ARTICLE XI - AMENDMENT**

**This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.**

**IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 27th DAY of October of 2005**

A handwritten signature in black ink, appearing to read "Andy Macarages", with a checkmark to the left of the first letter.

**ANDY MACARAGES**  
**President**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

First that, **MILL DAM COUNTRY STORE AND DELL, INC.** is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named **Melanie Bozeman** located at **SILVER SPRINGS, Florida, County of MARION, State of Florida**, as its agent to accept service of process within this state.

**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.**

  
**ANDY MACARAGES, Agent**