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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Coe's Corner Store Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Coe's Corner Store Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Coe's Corner Store Inc.
1643 NE 24th Street
Jensen Beach, FL 34957**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Blaine Ellingson
1643 NE 24th Street
Jensen Beach, FL 34957**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

FILED
JUN 16 2006
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Blaine & Doncella Ellingson- 1643 NE 24th Street, Jensen Beach, FL 34957 - President/Director
Stanley & Delynn Turner- 17127 113A Street NW, Edmonton, Alberta, T5X544 Canada - Vice President/Director
Darwin & Kerri Dolgopol- 2927 Calder Avenue, Saskatoon, SK S7J4X2 Canada - Vice President/Director
Robert & Diane Bernard- 2750 SE Clareton Terrace, Port St. Lucie, FL 34952 - Treasurer/Director
Kristian & Theresa Bunso- 2766 SE Garden Street, Stuart, FL 34997 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Blaine Ellingson
1643 NE 24th Street
Jensen Beach, FL 34957

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of April 2006.



Blaine Ellingson - Signature

**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Coe's Corner Store Inc.**

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

Blaine Ellingson

Name

1643 NE 24th Street

(P.O. Box or Mail Drop Box NOT Acceptable)


Jensen Beach, FL 34957

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Blaine Ellingson
SIGNATURE

April 25, 2006

(Date)