

**Electronic Articles of Incorporation  
For**

P08000069009  
FILED  
July 22, 2008  
Sec. Of State  
jshivers

EDDIE'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:

EDDIE'S COUNTRY STORE, INC.

**Article II**

The principal place of business address:

7801 HIGHWAY 90  
MILTON, FL. US 32583

The mailing address of the corporation is:

8104 HIGHWAY 89  
MILTON, FL. US 32570

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CONVENIENCE STORE RETAIL.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

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

ED W HOBBS JR.  
8104 HIGHWAY 89  
MILTON, FL. 32570

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

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Registered Agent Signature: ED WAYNE HOBBS JR.

### **Article VI**

The name and address of the incorporator is:

KELLY LYNN HOBBS  
8104 HIGHWAY 89

MILTON, FL 32570

Incorporator Signature: KELLY LYNN HOBBS

### **Article VII**

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

Title: P  
ED W HOBBS JR.  
8104 HIGHWAY 89  
MILTON, FL. 32570 US

Title: VP  
KELLY L HOBBS  
8104 HIGHWAY 89  
MILTON, FL. 32570 US

Title: T  
KELLY L HOBBS  
8104 HIGHWAY 89  
MILTON, FL. 32570 US

Title: SEC  
KELLY L HOBBS  
8104 HIGHWAY 89  
MILTON, FL. 32570 US

### **Article VIII**

The effective date for this corporation shall be:

07/18/2008