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SECRETARY OF STATE
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COVER LETTER

Department of S Division of Cor P. O. Box 6327 Tallahassee, FL	porations 2314			
SUBJECT: Ca	mpbell Farms & General Store, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
S70. Filing F		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: D. N. Tanner / M. H. Campbell Name (Printed or typed)				
	7818 N. 52nd Street Address			
	Tampa, Florida 33617 City, State & Zip			
	(813) 980-2993 Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Campbell Farms & General Store, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7818 N. 52nd Street Tampa, Fl. 33617

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Wholesale Sales of gerleral merchandise

ARTICLE IV

SHARES

The number of shares of stock is: One Hundred (100) Shares

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

M. H. Campbell 7818 N. 52nd Street Tampa, Fl. 33617 (Director)

D. N. Tanner 7818 N. 52nd Street Tampa, Fl. 33617 (Director)

ARTICLE VI

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

M. H. Campbell - 781 N. 52nd Street Tampa, Fl. 33617

ARTICLE VII

INCORPORATOR

The <u>name and address</u> of the Incorporator is:

D. N. Tanner - 7818 N. 52nd street Tampa, Fl. 33617

Having been named is registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familar with and accept the appointment as registered agent and agree to act in this capacity

12-28-2008

Effective December 28, 2008

Effective December 28, 2008

Date

ignature/Registered Kgent

ignature/Incorporator