

**Electronic Articles of Incorporation
For**

P09000087463
FILED
October 23, 2009
Sec. Of State
jshivers

HANEYS TRADING POST 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:

HANEYS TRADING POST INC

Article II

The principal place of business address:

13350 NW 77TH CT
CHIEFLAND, FL. US 32626

The mailing address of the corporation is:

PO BOX 916
CHIEFLAND, FL. US 32644

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:

100

Article V

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

RHETT E HANEY
13350 NW 77TH CT
CHIEFLAND, FL. 32626

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

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Registered Agent Signature: RHETT E HANEY

Article VI

The name and address of the incorporator is:

CAROL S HANEY
13350 NW 77TH CT

CHIEFLAND, FL 32626

Incorporator Signature: CAROL S. HANEY

Article VII

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

Title: P
RHETT E HANEY
PO BOX 916
CHIEFLAND, FL. 32644 US

Title: ST
CAROL S HANEY
PO BOX 916
CHIEFLAND, FL. 32644 US

Article VIII

The effective date for this corporation shall be:

10/17/2009