

**Electronic Articles of Incorporation
For**

P10000001169
FILED
January 05, 2010
Sec. Of State
jshivers

LACY'S KOUNTRY 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:

LACY'S KOUNTRY STORE INC

Article II

The principal place of business address:

509 SW EMERALD ST
LAKE CITY, FL. 32024

The mailing address of the corporation is:

509 SW EMERALD ST
LAKE CITY, FL. 32024

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:

EVERETT L CREWS III
509 SW EMERALD ST
LAKE CITY, FL. 32024

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

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Registered Agent Signature: EVERETT L CREWS III

Article VI

The name and address of the incorporator is:

NETTIE DAVIS
84 SW MAIN BLVD

LAK CITY, FL 32025

Incorporator Signature: NETTIE DAVIS

Article VII

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

Title: P
EVERETT L CREWS III
509 SW EMERSLD ST
LAKE CITY, FL. 32024

Title: SEC
SHERI CREWS
509 SW EMERALD ST
LAKE CITY, FL. 32024

Article VIII

The effective date for this corporation shall be:

01/01/2010