

**Electronic Articles of Incorporation
For**

P10000023313
FILED
March 16, 2010
Sec. Of State
rdunlap

OTTER CREEK 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:

OTTER CREEK COUNTRY STORE, INC.

Article II

The principal place of business address:

230 S. E. HWY 19
OTTER CREEK, FL. 32683

The mailing address of the corporation is:

11491 S.W. 70TH. PLACE
CEDAR KEY, FL. 32625

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:

500

Article V

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

SHELLEY R COLLINS
11491 S.W. 70TH PLACE
CEDAR KEY, FL. 32625

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

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Registered Agent Signature: SHELLEY COLLINS

Article VI

The name and address of the incorporator is:

SHELLEY COLLINS
11491 S.W. 70TH PLACE

CEDAR KEY, FL 32625

Incorporator Signature: SHELLEY COLLINS

Article VII

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

Title: P
SHELLEY R COLLINS
11491 S.W. 70TH PLACE
CEDAR KEY, FL. 32625 US

Title: VP
JOHNATHON T COLLINS
11491 S.W. 70TH PLACE
CEDAR KEY, FL. 32625 US