

**Electronic Articles of Incorporation
For**

P11000016265
FILED
February 15, 2011
Sec. Of State
bmcknight

OKLAWAHA RIVER 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:

OKLAWAHA RIVER COUNTRY STORE, INC.

Article II

The principal place of business address:

20250 N.E. 160TH AVENUE ROAD
FT. MCCOY, FL. 32134

The mailing address of the corporation is:

17051 N.E. 243RD PLACE
FT. MCCOY, FL. 32134

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:

1000

Article V

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

EVELYN KNOWLES
17051 N.E 243RD PLACE
FT.MCCOY, FL. 32134

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

Registered Agent Signature: EVELYN KNOWLES

P11000016265
FILED
February 15, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

EVELYN KNOWLES

17051 N. E. 243RD PLACE
FT. MCCOY, FLORIDA 32134

Electronic Signature of Incorporator: EVELYN KNOWLES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EVELYN KNOWLES
17051 N.E. 243RD PLACE
FT. MCCOY, FL. 32134