

**Electronic Articles of Incorporation  
For**

P11000056153  
FILED  
June 16, 2011  
Sec. Of State  
jshivers

MAD HATTER GENERAL 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:

MAD HATTER GENERAL STORE, INC.

**Article II**

The principal place of business address:

526 ALTERNATE 19  
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

342 ROWENA LANE  
DUNEDIN, FL. 34698

**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:

CORINNE P BELLO  
342 ROWENA LANE  
DUNEDIN, FL. 34698

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

Registered Agent Signature: CORINNE BELLO

## **Article VI**

The name and address of the incorporator is:

CORINNE BELLO  
342 ROWENA LANE

DUNEDIN, FL 34698

Electronic Signature of Incorporator: CORINNE BELLO

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  
CORINNE P BELLO  
342 ROWENA LANE  
DUNEDIN, FL. 34698 US

Title: VP  
SHERI J WILKEN  
1815 SAN MATEO DRIVE  
DUNEDIN, FL. 34698 US

## **Article VIII**

The effective date for this corporation shall be:

07/01/2011