

**Electronic Articles of Incorporation
For**

P12000034181
FILED
April 10, 2012
Sec. Of State
jshivers

THE OLDE GENERAL STORE OF DUNEDIN, 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:

THE OLDE GENERAL STORE OF DUNEDIN, INC.

Article II

The principal place of business address:

769 MAIN STREET
DUNEDIN, FL. 34698

The mailing address of the corporation is:

P.O. BOX 1221
OLDSMAR, FL. 34677

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:

MARJORIE K SAULSGIVER
769 MAIN STREET
DUNEDIN, FL. 34698

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

Registered Agent Signature: MARJORIE K. SAULSGIVER

P12000034181
FILED
April 10, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MARJORIE K. SAULSGIVER
P.O. BOX 1221

OLDSMAR, FL 34677

Electronic Signature of Incorporator: MARJORIE K. SAULSGIVER

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
MARJORIE K SAULSGIVER
P.O. BOX 1221
OLDSMAR, FL. 34677