

P95000042725

DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
B. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE
THOMAS J. KENNON, III
TERESA BYRD MORGAN

ATTORNEYS AT LAW

May 17, 1995

327 NORTH HERNANDO STREET
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
TELEPHONE (904) 752-4120

3674.08-95-237

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

1000001-4893301
-05/20/95--101072-015
****122.50 ****122.50

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of Lake Jeffery General Store, Inc., a profit corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$122.50 as payment for the following costs:

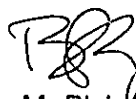
Filing fee:	\$35.00
Fee for certified copy:	52.50
Fee for designation of registered agent:	<u>35.00</u>
Total:	\$122.50

FILED
5 JUN -1 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Since the registered agent for this corporation is properly designated in the Articles of Incorporation, and has signed the same as an incorporator, we presume no separate certificate is required with regard to the same.

Thank you.

Very truly yours,


M. Blair Payne
For the Firm

MBP:dse

Enclosures

611
W95-10747



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1995

DARBY, PEELE, BOWDOIN & PAYNE
ATTN: M. BLAIR PAYNE
327 NORTH HERNANDO STREET
LAKE CITY, FL 32056

SUBJECT: LAKE JEFFERY GENERAL STORE, INC.
Ref. Number: W95000010947

We have received your document for LAKE JEFFERY GENERAL STORE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 95JA00026467

MBR:dse
3674.08-95-237
05/09/95

95 JUL -1 PM 3:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAKE JEFFERY GENERAL STORE, INC.**

The undersigned incorporators hereby form and organize a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **LAKE JEFFERY GENERAL STORE, INC.**

ARTICLE II - DURATION OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it is any and all lawful activity or business permitted by the law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person might or could do in any place whatsoever; including but not limited to authority to buy, sell, own, manage and

operate, trade in and deal with real and personal property of every type, kind and nature and any and all interests therein.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-accessible.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is Route 8, Box 738, Lake City, Florida 32055, and the mailing address of the corporation is Route 8, Box 738, Lake City, Florida 32055. The registered agent of the corporation at such office is Helen M. George. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that she is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Steven W. George	Route 8, Box 738 Lake City, Florida 32055
Helen M. George	Route 8, Box 738 Lake City, Florida 32055

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators who have executed these

Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Steven W. George	Route 8, Box 738 Lake City, Florida 32055
Helen M. George	Route 8, Box 738 Lake City, Florida 32055

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended, from time to time, in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, in duplicate, this 15th day of May, 1995.

Steven W. George (SEAL)
STEVEN W. GEORGE, Incorporator

Helen M. George (SEAL)
HELEN M. GEORGE, Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing Articles of Incorporation were acknowledged before me by
STEVEN W. GEORGE and **HELEN M. GEORGE**, this 15th day of
May, 1995.

(NOTARIAL
SEAL)

Diane S. Edenfield

Notary Public, State of Florida

DIANE S. EDENFIELD

(Print or type name)

My commission expires:



DIANE S. EDENFIELD
MY COMMISSION # CC369429 EXPIRES
May 28, 1998
BONDED THRU TROY FAH INSURANCE, INC.