

P95000068633

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Quarks & Brady

August 29, 1995

Attorneys' Title Insurance Fund, Inc.
Leon County Branch
Corporate Information Products
600 East Jefferson, Suite 200
Tallahassee, Florida 32301

Return to
P/u ASAP

Re: ~~Old-Time-Country-Market, Inc.~~

300001578753
-09/06/95 - 01060 - 017
****122.50 ****122.50

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation, and of the Designation of Registered Agent for the above corporation. Also enclosed is a check in the amount of \$122.50 made payable to the Florida Secretary of State, which represents the following:

Articles of Incorporation Filing Fee
Registered Agent Filing Fee
Certified Copy of Articles

\$ 35.00
35.00
52.50

Total enclosed:

\$122.50

If you find these enclosures to be in order, please expedite the filing of same with the Secretary of State and return one certified copy to this office by Federal Express (Our FED EX number is 1069-2350-7). Thank you. If you have

Sincerely,

Suzanne Howard

Suzanne Howard
Legal Assistant to Timothy G. Hains

Enclosures
/sh

NOTE: PLEASE RUSH!

B. BROWN SEP - 6 1995

ARTICLES OF INCORPORATION
OF
OLD TIME COUNTRY MARKET, INC.

FILED
95 SEP -6 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: OLD TIME COUNTRY MARKET,
INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be:
5000 Davis Boulevard, Naples, Florida 33942.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall
have authority to issue is 1,000 shares. Common shares shall be
the only class of shares which this Corporation shall have
authority to issue.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
Corporation is: 5000 Davis Boulevard, Naples, Florida 33942, and
the name of the initial registered agent of this Corporation at
that address is: Jack J. Porter.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: Jack J. Porter

Address: 5000 Davis Boulevard, Naples, Florida 33942.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21st day of August, 1995.

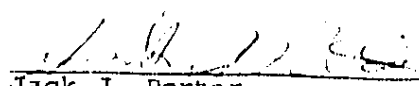


Jack J. Porter

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

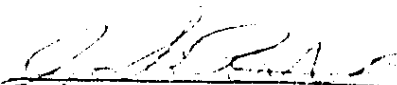
THAT Old Time Country Market, Inc., desiring to organize or
qualify under the laws of the State of Florida, has named Jack J.
Porter, as its agent to accept service of process within Florida
with a registered office located at 5000 Davis Boulevard, Naples,
Florida 33942.



Jack J. Porter

Dated: August 21, 1995

Having been named to accept service of process for the above-
stated corporation, at the place designated in this Certificate,
Jack J. Porter hereby agrees to comply with the provisions of all
statutes relative to the proper and complete performance of its
duties.



Jack J. Porter

Dated: August 21, 1995