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Attorney At Law
358-C West Nine Mile Road
Pensacola, Florida 32534
904/494-9241

RECEIVED
JAN 23 1996
TALLAHASSEE, FL
SECRETARY OF STATE

January 22, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

re: PORTER'S JUST COUNTRY, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Charter Tax, and Filing Fee for Registered Agent Certificate for the above named corporation.

Very Truly yours,



John T. Reading, Jr., P.A.
358-C WEST NINE MILE ROAD
Pensacola, Fl. 32534
Florida Bar # 0771759
(904) 494-9241

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 PM 2:25

ARTICLES OF INCORPORATION
OF
PORTER'S JUST COUNTRY, INC.

ARTICLE I NAME

The name of this corporation is PORTER'S JUST COUNTRY, INC.

ARTICLE II PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

ARTICLE III INITIAL REGISTERED AGENT AND ADDRESS

The name and address in the State of Florida of this Corporation's initial agent for service of process is:

DONNA R. PORTER
5537 Highway 29 South
Molino, Florida 32577

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue only one class of shares of stock; and the total number of shares of which this corporation is authorized to issue is: 500. The par value of each share is one dollar (\$1.00).

ARTICLE V PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5537 Highway 29 South
Molino, Florida 32577

ARTICLE VI INCORPORATORS

The name and address of the Incorporator is as follows:

DONNA R. PORTER
5537 Highway 29 South
Molino, Florida 32577

Dated: 1-22-96

Donna R. Porter
(Signature of Incorporator)

DONNA R. PORTER
(Typed Name of Incorporator)

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Donna R. Porter
(Signature of Incorporator)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

DONNA R. PORTER

KNOWN TO ME, and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that s/he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 22nd of January, 1996

(notary seal)

Sue G. Wyse
(Notary Public, State of Florida at Large)

My commission expires



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
STATE
96 JUN 20 PM 2:20

PORTER'S JUST COUNTRY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

5537 Highway 29 South
Molino, Florida 32577

has named DONNA R. PORTER, located at the 5537 Highway 29 South, Molino, Florida 32577, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Donna R. Porter

(registered agent)