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A.P. Gibbs, P.A.

ATTORNEY AT LAW

37911 Heather Place  
Post Office Box 618  
Dade City, Florida 33526-0618

Telephone (904) 567-8545  
EFFECTIVE DATE FAX (904) 567-0380

2/6/96

February 2, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

500001711255  
-02/09/96-01047-005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Webb's 99 of Land O'Lakes Inc.

Dear Sir:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$122.50 to cover the following:

Filing fee	\$35.00
One certified copy	\$2.50
Registered Agent fee	\$35.00

This corporation is being subscribed and filed by the same parties who have a corporation of similar name, Webb's 99 Inc., and they consent to a corporation being issued under the above-referenced name.

Thank you for your early attention to this matter.

Very truly yours,

A. P. GIBBS, P.A.

A. P. GIBBS

APG/ss

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
56 FEB - 9 1996

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-02/09/96-01047-005

2/13/96

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**ARTICLES OF INCORPORATION  
OF  
WEBB'S 99 OF LAND O'LAKES INC.**

EFFECTIVE DATE  
2/2/96  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
56 FEB -9 PM 2:30  
FILED

The undersigned hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporation for profit.

**ARTICLE I. NAME**

The name of this corporation is WEBB'S 99 OF LAND O'LAKES INC.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand shares of common stock having nominal par value of One Dollar per share, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall commence on the 2nd day of February, 1996, and shall thereafter have perpetual existence.

#### **ARTICLE V. ADDRESS**

The initial address of the principal place of business of this corporation in the State of Florida is 6276 Commercial Way, Weeki Wachee, Florida 34613, and the post office address of said corporation shall be the same address.

#### **ARTICLE VI. DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

#### **ARTICLE VII. INITIAL OFFICERS AND DIRECTORS**

The names and addresses of the initial officers and directors of this certificate of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ROBERT TODD WEBB	11155 Sunshine Grove Road Brooksville, Florida 34613	President
MARY E. WEBB	11155 Sunshine Grove Road Brooksville, Florida 34613	Secretary & Treasurer

### ARTICLE VIII. SUBSCRIBERS

The names and post office addresses of the subscribers to this certificate of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARY E. WEBB	11155 Sunshine Grove Road Brooksville, Florida 34613	100

### ARTICLE IX. REGISTERED AGENT AND OFFICE

This corporation has named MARY E. WEBB, located at 11155 Sunshine Grove Road, Brooksville, Florida 34613, as its agent to accept service of process within this state.

### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended 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 therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this  
2nd day of February, 1996.

  
\_\_\_\_\_  
MARY E. WEBB

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that WEBB'S 99 OF LAND O'LAKES INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Weeki Wachee, County of Hernando, State of Florida, has named MARY E. WEBB, located in the City of Brooksville, County of Hernando, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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

By

  
MARY E. WEBB, Registered Agent

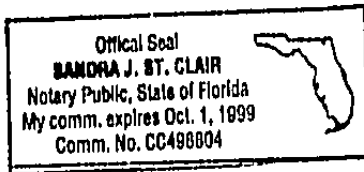
STATE OF FLORIDA

COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARY E. WEBB, who is personally known to me, who signed the foregoing Articles of Incorporation as subscriber, and she acknowledged before me that she subscribed to that Articles of Incorporation.

WITNESS my hand and seal this 2nd day of February, 1996.

(Seal/Expiration date):



*Sandra J. St. Clair*  
NOTARY PUBLIC

RECEIVED  
FEB 2 1996  
STATE OF FLORIDA  
CLERK OF THE SUPREME COURT