

P96000056485
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001884300
-07/03/96--01114--009
*****78.75 *****78.75

SUBJECT: Over The Hill Country Store Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Donna Jean Lamont
Name (printed or typed)
14855 Mahan Drive
Address
Tallahassee, Florida 32308
City, State & Zip
894-0242 Area Code 904
Daytime Telephone number

RECEIVED
FILED
96 JUL -3 PM 2:41
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-1-96

DMC
7-3-96

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION 96 JUL -3 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Over The Hill Country Store Inc.

EFFECTIVE DATE

9-1-96

ARTICLE II PRINCIPAL OFFICE

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

14855 Mahan Drive
Tallahassee, Florida 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20 common stocks having no par value or amount of par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna Jean Lamont
14855 Mahan Drive
Tallahassee, Florida 32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna Jean Lamont
14855 Mahan Drive
Tallahassee, Florida 32308

EFFECTIVE DATE SEPTEMBER 1, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of July, 19 96


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JUL -3 PM 2:40

SECRETARY OF STATE
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Over The Hill Country Store Inc.

2. The name and address of the registered agent and office is:

Donna Jean Lamont

(NAME)

14855 Mahan Drive

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, Fl. 32308

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donna J. Lamont
(SIGNATURE)

July 1, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314