PAUL (FRED) HARTS TELD, JR.

PAUL F. HARTSFIELD, JR. P.A. ATTORNEY AT LAW (904) 562-1444 (888) 617-0685

November 13, 1996

Secret ry of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 400002004464--6 -11/14/96--01048--009 *****122.50 *****122.50

FAX: (904) 562-3108

IN RE: Country Feed Store & Garden Supply, Inc.

Dear Sir/Madam:

Please find enclosed our check in the amount of \$122.50 for filing the enclosed Articles of Incorporation in regard to the above-captioned matter.

Thank you for your time and attention.

Sincerely,

Paul F. Hartsfield, Jr.

PFH/ses

Encls.

Sally Salerno GAVE

AUTHORIZATION BY PHONE TO

CORRECT Trincal (Iddress)

DATE 11/19/96

DOC. EXAM

chillabro

ARTICLES OF INCORPORATION OF

COUNTRY FEED STORE & GAFDEN SUPPLY, INC

ARTICLE I

NAME:

The name of this corporation is:

COUNTRY FEED STORE & GARDEN SUPPLY, INC.

Route 10 Box 119, Highway 20 West, Tallahassee, FL 32310

<u>ARTICLE II</u>

DURATION: This corporation shall exist perpetually.

ARTICLE III

CAPIT' STOCK: This corporation is authorized to issue 500 shares of common stock valued at ' Dollar (\$1.00) per share.

ARTICLE IV

<u>PURPOSE</u>: This corporation is organized for the purpose of transacting any and all lawful business.

<u>ARTICLE V</u>

INITIAL REGISTERED AGENT: The street address of the initial registered agent office of this corporation is Rt. 10, Box 119, Highway 20 West, Tallahassee, Florida 32310, and the name of the initial registered agent at that address is Carole A. Jones.

ARTICLE VI

MANAGEMENT BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE VII

SUBSCRIBERS: The names and addresses of the subscribers to these articles, the names of stock of each subscriber are:

Carole A. Jones 1911 Faulk Drive Tallahassee, Florida 32303

250 shares

Harry B. Jones 1911 Faulk Drive Tallahassee, Florida 32303

250 shares

ARTICLE VIII

OFFICERS: The initial officers of this corporation shall be comprised of the following named persons:

Harry B. Jones, President

Carole A. Jones, Secretary/Treasurer

ARTICLE IX

AMENDMENTS: This corporation reserves the right to amend or repeal any provisions contained herein.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation on this day of

JEFOLY 1996.

auf P. Jones

STATE OF FLORIDA
COUNTY OF I SON
BEFORE ME, the undersigned authority, personally appeared Carole A. Jones and Harry
B. Jones, who provided

as identification and who executed the foregoing Articles of Incorporation, and acknowledged that they signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and seal this day of County 1996.

MARY F. WILLIAMS
MY COMMISSION IS COZYZTOD EXPINES
MY COMMISSION IS COZYZTOD EXPINES
MARY F. WILLIAMS
MY COMMISSION IS COZYZTOD EXPINES
MY COMMISSION IS