THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 240238 83246A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: January 28, 1997

ORDER TIME : 11:51 AM

ORDER NO. : 240238-005

400002072804--0 -01/29/97--01067--026 ******70.00 ******70.00

CUSTOMER NO: 83246A

CUSTOMER: Ms. Karen Rozar

CSC NETWORKS EMPLOYEE ACCOUNT

P. O. Box 5828

Tallahassee, FL 32314

CORFERATION

TOWN-N-COUNTRY CORNER STORE,

INC.

JAN 29 PM 1: 16

EFFECTIVE DATE:

DOMESTIC FILING

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION



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: TOWN-N-Country Corner Store, INC.

ARTICLE II PRINCIPAL OFFICE

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

HWY 319 AND WAKULA HARAN RO. (2616 CRAWFORDVI'lle HWY)

CRAWFORDVI'lle FIA. 38337

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

65 KENNEL LANE CRAWFORVILLE FLA. 32327

FILING FEE: \$70.00

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):

RON D. SCOTT 65 KENNEL LANE CRAWFORDUITE FIA. 32327

Gi'Gi' Solomon 68 KENNEL LANE CRAW CRAWOITE FLA. 32327

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

26° day of Jan , 19 97 .

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

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

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:	TOWN - N- COUNTRY COR	WER STURE
2. The name and address of the regis	stered agent and office is:	
For all	Swar	97 SECF TALL
65 KENNE	(NAME) LANE Box or Mail Drop Box NOT ACCEPTABLE)	FILE JAN 29 E. Allassee
(P.O. B	Sox or Mail Drop Box NOT ACCEPTABLE)	—————————————————————————————————————
CHAWLOROUT	1/E ELA. 33327 (CITY/STATE/ZIP)	7: 55

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.

Signature) 1/26/97
(SIGNATURE) (DATE)

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