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FILED
91 MAR -7 PM 2:39
TALLAHASSEE, FLORIDA

March 5, 1997

Secretary of State
Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Great Outdoors Trading Company of High Springs, Inc.

700002106947--4

Dear Corporate Filing Representative:

-03/07/97--01029--005
*****78.75 *****78.75

Enclosed are the following documents relating to the incorporation of Great Outdoors Trading Company of High Springs, Inc.:

- (1) Articles of Incorporation for Great Outdoors Trading Company of High Springs, Inc., signed by the incorporators of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me. I believe that inclusion of the words "of High Springs" in the corporate name will make this name unique as compared to any other corporate name on file with the department.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,


Thomas G. DePeter

Enclosures

P. GRUNDER

MAR 13 1997

**ARTICLES OF INCORPORATION
OF
GREAT OUTDOORS TRADING COMPANY OF HIGH SPRINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be Great Outdoors Trading Company of High Springs, Inc.

**ARTICLE II
PURPOSE**

The purpose of the corporation shall be to engage in the restaurant and retail sales business. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be 65 North Main Street, High Springs, Florida 32643, and the mailing address of the corporation shall be P.O. Box 387, High Springs, Florida 32655.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000, with a par value of \$1.00.

**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The initial registered agent of the corporation is Graham D. Williams, and the initial registered office of the corporation is 65 North Main Street, High Springs, Florida 32643.

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**ARTICLE VI
INCORPORATORS**

The incorporators of the corporation are Graham D. Williams, whose address is P.O. Box 387, High Springs, Florida 32655, and Diane L. Williams, whose address is P.O. Box 387, High Springs, Florida 32655.


**ARTICLE VII
DIRECTORS**

The initial directors of the corporation are Graham D. Williams, whose address is P.O. Box 387, High Springs, Florida 32655, and Diane L. Williams, whose address is P.O. Box 387, High Springs, Florida 32655. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

Dated this 28th day of February, 1997.



Graham D. Williams
Incorporator



Diane L. Williams
Incorporator

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TALLAHASSEE, FLORIDA

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