

P97000055170

TRANSMITTAL LETTER

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

100002220491--0  
-06/23/97--01179--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Ocklawaha River Country Store, Inc.  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK OR MONEY ORDER FOR \$ 122.50.

FROM: Billy H Hudson  
NAME (PRINTED OR TYPED)  
20250 NE 160th Ave Rd  
ADDRESS  
Ft. McCoy, fl 32134  
CITY, STATE, & ZIP  
352-546-3880  
TELEPHONE NUMBER

JUN 24

BSB

EFFECTIVE DATE

7-1-97

TALLAHASSEE, FLORIDA  
97 JUN 24 AM 8:34  
FBI

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED

97 JUN 23 AM 8:34

ARTICLES OF INCORPORATION  
OF

Ocklawaha River Country Store, Inc.

FILED IN CLERK OF COURT  
STATE OF FLORIDA

EFFECTIVE DATE

7-1-97

ARTICLE I - Name

The name of this corporation is Ocklawaha River Country Store  
, Inc.

ARTICLE II - Date of Incorporation

The date of incorporation requested is July 1, 1997

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principal Office

Address of principal office is

20250 NE 160th Ave Rd, Ft McCoy, FL 32134

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have  
authority to issue and have outstanding at any time shall be  
500 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered Office

The street address of the initial registered office of the  
corporation is 20250 NE 160th Ave Rd, Ft. McCoy, FL 32134

ARTICLE VII - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation  
is Billy H Hudson, who signed these articles of Incorporation to  
indicate his acceptance and agreement to act in this capacity as  
contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for  
Ocklawaha River Country Store, Inc.

Billy H Hudson  
Registered Agent

ARTICLE VIII - Board of Directors

The corporation shall have one (1) director, Whom shall  
serve concurrent one-year terms. The number of Directors may be  
increased from time to time by amendment to  
these Articles of Incorporation. The name and address of the  
initial director of this corporation is:

Billy H Hudson, 20250 NE 160th Ave Rd, Ft. McCoy, FL 32134

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Billy H Hudson, 20250 NE 160th Ave Rd, Ft. McCoy, Fl 32134

The undersigned incorporator has executed these Articles of  
Incorporation this 20<sup>th</sup> day of JUNE, 1997.

Billy H Hudson

STATE OF  
COUNTY OF

BEFORE ME, a Notary Public, authorized to take acknowledge-  
ments in the state and county set forth above, personally appeared  
Bryan Merrill known to me and known by me to be the person who  
executed the foregoing Articles of Incorporation and he  
acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the state and county aforesaid, this  
20<sup>th</sup> day of June, 1997.

Diane B. Mares  
Notary Public, State of Florida

My commission Expires:

6/22/98

