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TRANSMITTAL LETTER

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

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-06/25/97--01066--016
***122.50 ***122.50

SUBJECT: NORTHSIDE PACKAGE STORE, INCORPORATED
(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: CLYDE L. MORGAN
Name (Printed or typed)

3112 MAE ROAD
Address

TALLAHASSEE, FLORIDA 32312
City, State & Zip

(850) 385-3146
Daytime Telephone number

FILED
97 JUN 25 AM 9:31
TALLAHASSEE, FLORIDA
DEPT. OF STATE

JUN 26 BSB

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

FILED

ARTICLES OF INCORPORATION

97 JUN 25 AM 9:31

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

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NORTHSIDE PACKAGE STORE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

925 NORTH MAIN STREET
HAVANA, FLORIDA

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CLYDE L. MORGAN
3112 MAE ROAD
TALLAHASSEE, FLORIDA 32312

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CLYDE L. MORGAN
3112 MAE ROAD
TALLAHASSEE, FLORIDA 32312

Clyde L. Morgan
Signature/Incorporator

JUNE 24, 1997

Date

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

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

Clyde L. Morgan
Signature/Registered Agent

JUNE 24, 1997

Date