

Telephone
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Dade City, Florida 33526

General Practice

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 8:33

July 15, 1997

P97000061917

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

800002239148--8
-07/16/97--010:35--002
****122.50 ****122.50

Re: New Corporation
Linda Reidy Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find our check No. 4205 in the amount of \$122.50, along with the original and one (1) copy of the Articles of Incorporation of LINDA REIDY ENTERPRISES, INC. Please process these documents in accordance with your proper procedures. We have enclosed a stamped, preaddressed envelope for your convenience.

If you have any questions, please contact my secretary, Cheryl.

Thank you.

Sincerely,



Alfred J. Ivie, Jr.

AJI/cg

Enclosures

AUTHORIZATION BY PHONE TO

CORRECT *John, Address*

DATE *7/16/97*

DOC EXAM *Louis Brown*

5
Cheryl Givens GAVE
J. BROWN JUL 17 1997

ARTICLES OF INCORPORATION
OF
LINDA REIDY ENTERPRISES, INC.

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ARTICLE I.

The name of this corporation is LINDA REIDY ENTERPRISES,
INC. 16135 U.S. HIGHWAY 301, NORTH - DADE CITY, FLORIDA 33523.

ARTICLE II.

The corporation is to have perpetual existence.

ARTICLE III.

This corporation is organized for the purpose of a
convenience store business and all other lawful business.

ARTICLE IV.

This corporation is authorized the issue thirty (30) shares
of no par value common stock.

ARTICLE V.

The street address of the initial registered office of this
corporation is 38100 Meridian Avenue, Dade City, Florida 33525,
and the name of the initial registered agent of this corporation
at that address is A. J. IVIE, JR.

ARTICLE VI.

This corporation shall have one (1) director initially. The
number of directors may either be increased or diminished from
time to time by the bylaws but in no case shall the number of
directors be less than one (1) nor more than three (3). The name
and address of the initial director of this corporation is:

LINDA REIDY
18310 Gary Road
Dade City, FL 33525

ARTICLE VII.

The name and address of the person signing these Articles
is:

LINDA REIDY
18310 Gary Road
Dade City, FL 33525

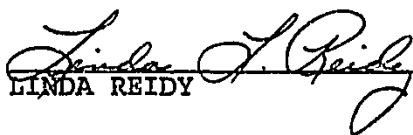
ARTICLE VIII.

The corporation shall indemnify any officer or director to
the full extent permitted by law.

ARTICLE IX.

The existence of this corporation shall commence upon filing
with the Secretary of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on this 10th day of July, 1997.


LINDA REIDY

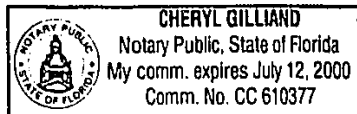
STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set out above, personally
appeared LINDA REIDY, known to me to be the person who executed
the foregoing Articles of Incorporation and she acknowledged that
she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my official seal, in the State and County aforesaid, this 10th
day of July, 1997.

(seal)



Cheryl Gilliland
Notary Public-State of Florida
Cheryl Gilliland
Commission No. CC 610377
My Commission Expires 7-12-00

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LINDA
REIDY ENTERPRISES, INC., at the place designated in the Articles
of Incorporation, A.J. IVIE, JR., agrees to act in this capacity,
and agrees to comply with the provisions of Section 48.091
relative to keeping open such office.

Dated this 10th day of July, 1997.


A. J. IVIE, JR.

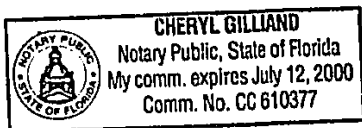
STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set out above, personally
appeared A. J. IVIE, JR., known to me to be the person who
executed the foregoing Articles of Incorporation as the
Registered Agent and he acknowledged that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this 10th
day of July, 1997.

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SECRETARY OF STATE
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(seal)



Cheryl Gilliland
Notary Public-State of Florida
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