Thomas M. Shuler
Requestor's Name Apalachicola Fla. 32325 850-0539226
City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Carrebelle General Store, Inc.
(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Certificate of Status Will wait Mail out NEW FILINGS AMENDMENTS 97 JUL 30 EN 10: 51 Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement **Trademark** Other

CR2E031(1/95)

Examiner's Initials

W5

ARTICLES OF INCORPORATION

OF.

CARRABELLE GENERAL STORE, INC.

ARTICLE I. NAME

The name of this corporation is CARRABELLE GENERAL STORE, INC.

ARTICLE II. DURATION

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of retail sales of jewelry, antinque furniture, clothing and the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 101 West Highway 98, Carrabelle, Florida 32322 and the name of the initial registered agent of this corporation at that address is Freda Manning White.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased from time to time by the bylaws. The names and address of the initial director of this corporation is:

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are: Freda Manning White, P.O. Box 797, Carrabelle, Florida 32322

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 28th day of July, 1997.

STATE OF FLORIDA COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared Freda Manning White to me known to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same as and for their own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this $\frac{2}{2}$ day of July 1997.



(Notarial Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE <u>FOR THE SERVICE OF PROCESS WITHIN FLORIDA</u> NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 28.091, Florida Statutes, the following is submitted: That the undersiged desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 101 West Highway 98, Carrabelle, Florida has named Thomas M. Shuler as its agent to accept service of process within Florida.

> owning bestate Freda Manning White

DATED: July 28, 1997

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Thomas M. Shuler

DATED: July 28, 1997.