

P 970000 74887

**DOUGLAS G. BEVINS
ATTORNEY AT LAW**

143 South Main Street
Brooksville, Florida 34601
Phone (352) 799-4309
Fax (352) 799-4117

Zephyrhills (813) 780-7811
Dade City (813) 567-0388

12579 Spring Hill Drive
Spring Hill, Florida 34609
Phone (352) 666-7400
Reply to Brooksville Office

August 27, 1997

Freida Chesser
Florida Department of State
409 E. Gaines St.
Tallahassee, FL 32314

EFFECTIVE DATE
8-27-97

FILED
97 AUG 27 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for "The Liberty Bell Shoppe, Inc."

Dear Ms. Chesser:

Since I was already sending a Federal Express package to you, I hope it is OK for me to send the enclosed original articles of incorporation, for the above referenced corporation, directly to you for processing.

I have enclosed our check number 1241 in the amount of \$122.50, a stamped self-addressed envelope and an extra copy of the articles for your convenience.

Thank you for all your help.

Sincerely,

Mary E. Schaeffer
Legal Assistant
/mes
enclosures

500002281585--1
-08/29/97--01105--023
****122.50 ****122.50

P. CHESSEY AUG 28 1997

497 43391

Articles of Incorporation
of
The Liberty Belle Shoppe, Inc.

KNOWN ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

EFFECTIVE DATE
8-27-97

ARTICLE I
CORPORATE NAME

The name of the corporation is:

The Liberty Belle Shoppe, Inc.

ARTICLE II
CORPORATE ADDRESS

The principal office and mailing address of the corporation is:

305 East Liberty Street
Brooksville, Florida 34601

ARTICLE III
PURPOSES AND POWERS

The corporation is formed to undertake all lawful business activities.

ARTICLE IV

The effective date of this corporation shall be August 27, 1997.

ARTICLE V
DURATION

The term of existence for the corporation shall be perpetual, starting on the effective date filed with the Florida Department of State.

ARTICLE VI
AUTHORIZED SHARES

The capital stock for the professional service corporation shall be ONE HUNDRED (100) shares of common stock having a par value of ONE CENT (0.01) per share.

FILED
97 AUG 27 PM 1:18
TALLAHASSEE, FLORIDA

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation shall be:

Linda L. Claflin
305 East Liberty
Brooksville, Florida 34601

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

Linda L. Claflin

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the 27th day of August 1997.



Linda L. Claflin

*Acceptance of Designation as
Registered Agent*

Having been named as Registered Agent and to accept service of process for:

The Liberty Bell Shoppe, Inc.

My name and Address are:

Linda L. Claffin
305 East Liberty
Brooksville, Florida 34601

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 am familiar with and accept the obligations of my position as registered agent.

Signed on the 27th day of August 1997.


Linda L. Claffin

FILED
97 AUG 27 PM 1:18
CLERK OF STATE
TALLAHASSEE, FLORIDA