

P97000075690

Robin DeKaroo
4249 West State Rd. 6
Jasper, FL 32052

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 PM 12:46

400002280864--2
-08/29/97--01035--013
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Circle "D" Variety Store, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B. BROWN SEP - 2 1997

ARTICLES OF INCORPORATION

P-1
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 PM 12:46

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

ARTICLE I NAME

The name of the corporation shall be:

Circle "D" Variety Store, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*4249 West State Road 6
Jasper, Florida 32052*

ARTICLE III SHARES

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

1,000 One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Robin DeRocco
4249 West State Road 6
Jasper, Florida 32052*

P-2

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robin L. DeRocco
449 West SR. 6
Jasper, Fl. 32052

Daisy L. DeRocco
Rt 3 Box 382 C-11
Jasper, Fl. 32052

Laddie R. DeRocco
Rt 3 Box 382 C-12
Jasper, Fl. 32052

Fredrick L. DeRocco JR.
Rt 3 Box 382 C-11
Jasper, Fl. 32052

* The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of August, 19 97.

* Robin L. De Rocco / Laddie R. De Rocco
Robin DeRocco Signature Laddie R. DeRocco
Daisy L. DeRocco / Fredrick L. DeRocco Jr.
Daisy & Fredrick Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

P-3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 29 PM 12:47

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Circle "D" Variety Store, Inc.

2. The name and address of the registered agent and office is:

Robin De Rocco
(NAME)

4249 West State Rd. 6
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Jasper, Florida 32052
(CITY/STATE/ZIP)

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.

* Robin L. De Rocco
Robin DeRocco (SIGNATURE)

* 8/27/97
(DATE)