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Cindy Bauer
16902 Hanna Rd.
Lutz, Fla 33549

PHONE #

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*****78.75 *****78.75

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

1. _____ (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

97 DEC 19 AM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

RP
12-22-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 DEC 19 AM 9:01

of

COUNTRY JUNCTION GENERAL STORE INC

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

COUNTRY JUNCTION GENERAL STORE INC. is the name of this corporation.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

The corporation is authorized to issue five thousand (5000) shares of one dollar per share par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The principal address and the registered office address of this corporation is 11704 US Highway North, Thonotosassa, Florida 33592. Cindy Lou Bowe is the initial registered agent of this corporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders, but shall never be less than one. The name and address of each initial director of this corporation is:

Cindy Lou Bowe
16902 Hanna Road
Lutz, Florida 33549

Norma E. Bryan
5505 Miley Road
Plant City, Florida 33565

ARTICLE VII. INCORPORATORS

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

Name:

Address:

Cindy Lou Bowe

16902 Hanna Road
Lutz, Florida 33549

IN WITNESS THEREOF, I have hereunto set my hand and seal this
24th day of November, 1997.

Cindy L. Bowe
Incorporator

ARTICLE VIII. ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation,
COUNTRY JUNCTION GENERAL STORE INC.

Cindy L. Bowe
Registered Agent

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DIVISION OF CORPORATIONS

STATE OF FLORIDA

COUNTY OF Hillsborough

I Hereby certify that before me, the undersigned authority, personally appeared to be known to be the person described in and who executed the foregoing articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this December 5, 1997

Glen F. Davis

Notary of Florida at Large
my commission expires:

