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Green & Green
Attorneys at Law

Post Office Box 609
DeFuniak Springs, Florida 32435

January 2, 1998

W.F. Green (1912-1993)
William H. Green

664 Baldwin Avenue
DeFuniak Springs, Florida 32433
Phone (850) 892-7213
Phone & Fax (850) 892-2137

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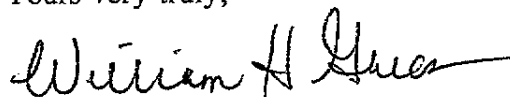
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for Stuff & Such, Inc., along with a certificate of designation for registered agent and our check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,



WILLIAM H. GREEN

WHG/bb

Enclosures

FILED
98 JAN -5 PM 4:05
TALLAHASSEE, FLORIDA
DIVISION OF STATE

B20 1-6-98

ARTICLES OF INCORPORATION

OF

STUFF & SUCH, INC.

ARTICLE I - NAME

The name of the corporation is Stuff & Such, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 20719 U.S. Hwy. 331 South, Freeport, Florida 32439, and the initial registered agent shall be Sally Ann Bucci.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Sally Ann Bucci
20719 U.S. Hwy. 331 South
Freeport, FL 32439

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terri Ann Gorman
1103 Bay Grove Road
Freeport, FL 32439

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles are:

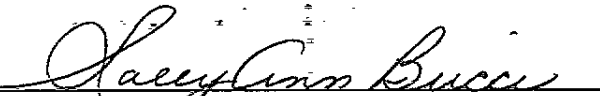
Sally Ann Bucci
20719 U.S. Hwy. 331 South
Freeport, FL 32439


Terri Ann Gorman
1103 Bay Grove Road
Freeport, FL 32439

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 20719 U.S. Hwy. 331 South, Freeport, Florida 32439, and the mailing address of the corporation shall be 20719 U.S. Hwy. 331 South, Freeport, Florida 32439.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this
31 day of December, A.D. 1997.


Sally Ann Bucci


Terri Ann Gorman

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Stuff & Such, Inc.
2. The name and address of the registered agent and office is Sally Ann Bucci, 20719 U.S. Hwy. 331 South, Freeport, Florida 32439.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name

Sally Ann Bucci

Date

December 31, 1997

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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