

P98000011598

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ACE FEED STORE, INC.
(Proposed corporate name - must include suffix)

400002421724--8
-02/04/98--01101--011
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PAULA G. MCGINNIS
Name (Printed or typed)

919 SAN PAULO WAY
Address

KISSIMMEE, FLORIDA 34758
City, State & Zip

(941) 666-1661
Daytime Telephone number

FILED
98 FEB -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QW 2-5-98

ARTICLES OF INCORPORATION

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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ACE FEED STORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3417 STATE ROAD 542 EAST
LAKELAND, FLORIDA 33801

ARTICLE III SHARES

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

5,000 (FIVE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAULA G. MCGINNIS
919 SAN PAULO WAY
KISSIMMEE, FLORIDA 34758

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):

PAULA G. MCGINNIS
919 SAN PAULO WAY
KISSIMMEE, FLORIDA 34758

SEAN E. MCGINNIS
919 SAN PAULO WAY
KISSIMMEE, FLORIDA 34758

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

30 day of JANUARY, 19 98.

(An additional article must be added if an effective date is requested.)

Paula G. McGinnis
Signature

Sean E. McGinnis
Signature

Signature

Notarization is not required

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

**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 ACE FEED STORE, INC.

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

PAULA G. MCGINNIS

(Name)

919 SAN PAULO WAY

(P.O. Box or mail drop box NOT acceptable)

KESSIMMEE, FLORIDA 34758

(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 the 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.

Paula G. McGinnis
(Signature)

January 30, 1998
(Date)

FILED
98. FEB - 4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA