

P98000031949

LAW OFFICES
NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL
CHESTER B. GRIFFIN
MICHAEL JEFFRIES
MICHAEL D. FOWLER
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.
RENÉE C. MARQUIS

MAILING ADDRESS:
POST OFFICE BOX 1270
FORT PIERCE, FL 34954
TELEPHONE (561) 464-8200
FAX (561) 464-2566

April 2, 1998

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

Re: Antique City Mercantile, Inc.

700002479727--9
-04/06/98--01059--007
****122.50 ****122.50

Gentlemen:

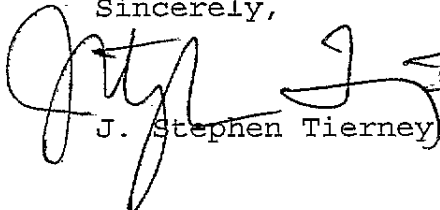
Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles Of Incorporation filing fee:	\$ 35.00
B. Certified copy of Articles Of Incorporation:	52.50
C. Registered Agent Designation Filing Fee:	35.00
	<hr/>
	\$122.50

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,


J. Stephen Tierney

JST/jw
Enclosures

FILED
98 APR -6 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 7 1998


④

ARTICLES OF INCORPORATION
OF
ANTIQUE CITY MERCANTILE, INC.

FILED
98 APR -6 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANTIQUE CITY MERCANTILE, INC.

The address of the principal office of this corporation shall be 901 Diane Drive, Port St. Lucie, Florida 34952, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 901 Diane Drive, Port St. Lucie, Florida 34952, and the name of the initial registered agent of the corporation at that address is LANA McCain.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

LANA McCAIN, 901 Diane Drive, Port St. Lucie, Florida 34952

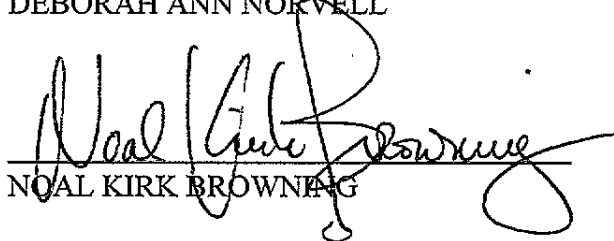
DEBORAH ANN NORVELL, Post Office Box 12355, Fort Pierce, Florida 34979

NOAL KIRK BROWNING, 2359 NE Marian Street, Jensen Beach, Florida 34957

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 1st day
of March, 1998.


LANA McCAIN


DEBORAH ANN NORVELL

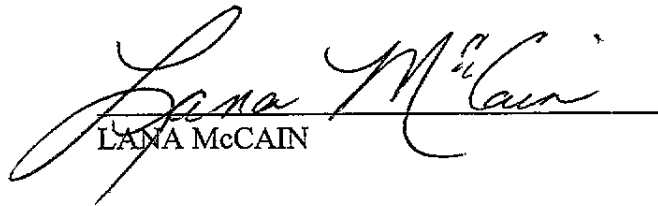

NOAL KIRK BROWNING

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

ARTICLES OF INCORPORATION

I, LANA McCAIN, residing at 901 Diane Drive, Port St. Lucie, Florida 34952 and whose registered office address is the same, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: 3-1-98


LANA McCAIN

FILED
98 APR -6 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA