

3 P98000038975

McRae & Metcalf, P.A.

Requestor's Name

2066 Thomasville Road

Address

(850)

Tallahassee, FL 32312 386-8000

City/State/Zip

Phone #

FILED
98 APR 29 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Kennillville Station, 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 checked="" 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

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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

ARTICLES OF INCORPORATION

OF

TENNILLVILLE STATION, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Tennillville Station, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is 2286 S. Byron Butler Parkway, Perry, Florida 32347 and the mailing address is Post Office Box 48, Perry, Florida 32347.

ARTICLE III. CAPITAL STOCK.

The number and classes of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are David J. Metcalf, 2066 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are David J. Metcalf, 2066 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE VI. OPTIONAL PROVISIONS.

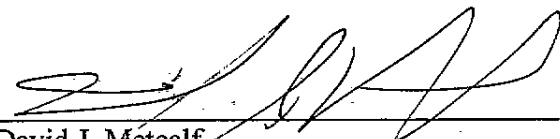
The names and addresses of the initial directors of the corporation are as follows:

L. Bishop Clark, Jr. Post Office Box 48, Perry, Florida 32347

L. Bishop Clark, III Post Office Box 48, Perry, Florida 32347

The initial directors shall serve until their successors have been duly qualified.

The undersigned has executed these articles of incorporation this 29th day of April, 1998.


David J. Metcalf

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

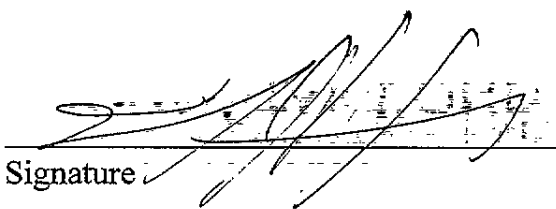
Tennillville Station, Inc.

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

David J. Metcalf
2066 Thomasville Road
Tallahassee, Florida 32312

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.

Signature



Date

4/29/98

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