



**W. SCOTT WYNN**

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August 12, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 17 PM 3:26

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

RE: Jeff & George, Inc.

Dear Sir:

Enclosed please find the original and a copy of the Articles of Incorporation and Acceptance of Registered Agent for the above-referenced corporation. Also enclosed is my check in the amount of \$122.50 in payment of the filing fee. Please return a certified copy of the Articles to this office.

Thank you for your consideration and cooperation in this regard.

With kind regards,

*[Signature]*  
W. SCOTT WYNN

WSW/dgk  
Enc.

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-08/17/98--01089--015  
\*\*\*\*122.50 \*\*\*\*122.50

**ARTICLES OF INCORPORATION**

**OF**

**JEFF & GEORGE, INC.**

**ARTICLE I**

We, the undersigned, acting as incorporators of a corporation under Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation.

**CORPORATE NAME**

The name of this corporation is **JEFF & GEORGE, INC.** with the principal office address being the same as the registered office address.

**ARTICLE II  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to own and operate a country store, and any other business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$10.00 per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

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**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

W. Scott Wynn, Esquire  
Attorney at Law  
145 East Broad Street  
P. O. Box 447  
Groveland, FL 34736

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

President:	Jeffrey H. Kuharske 2368 Bay Lake Loop Groveland, FL 34736
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Vice-President:	Diana G. Kuharske 2368 Bay Lake Loop Groveland, FL 34736
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Treasurer:	Diana G. Kuharske 2368 Bay Lake Loop Groveland, FL 34736
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Secretary: Diana G. Kuharske  
2368 Bay Lake Loop  
Groveland, FL 34736

The persons named as initial directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VIII INCORPORATORS**

The name and street address of the persons signing these Articles of incorporation as the Incorporators are:

Jeffrey H. Kuharske  
2368 Bay Lake Loop  
Groveland, FL 34736

Diana G. Kuharske  
2368 Bay Lake Loop  
Groveland, FL 34736

#### **ARTICLE IX AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing

Articles of Incorporation, on this 11<sup>th</sup> day of August, 1998.

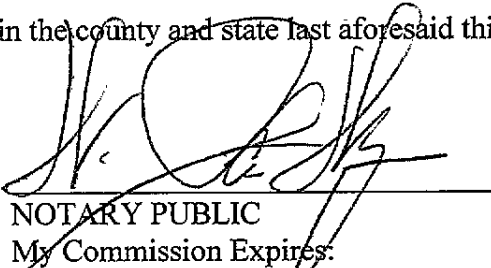
  
JEFFREY H. KUHARSKE

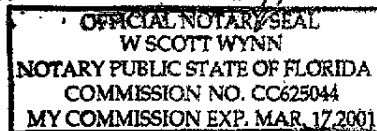
  
DIANA G. KUHARSKE

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to take acknowledgments and oaths personally came and appeared JEFFREY H. KUHARSKE and DIANA G. KUHARSKE to me known to be the persons described in and who executed the foregoing and they acknowledged before me the execution of same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 12<sup>th</sup> day of August, 1998.

  
NOTARY PUBLIC  
My Commission Expires:



**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

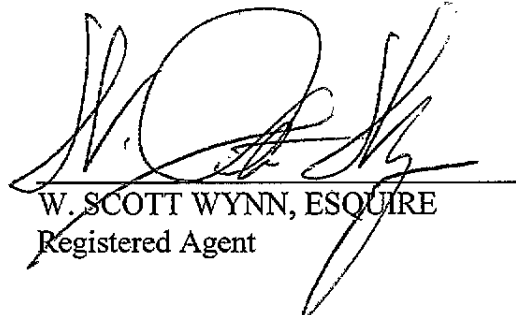
**THAT: JEFF & GEORGE, INC.,** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Groveland, Lake County, Florida, has named

**W. Scott Wynn, Esquire**  
145 East Broad Street  
P. O. Box 447  
Groveland, FL 34736

as its agent to accept service of process within this state.

**ACKNOWLEDGMENTS**

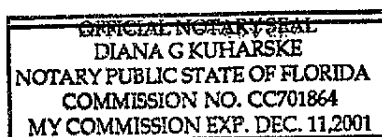
Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


  
W. SCOTT WYNN, ESQUIRE  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to take acknowledgments and oaths personally came and appeared W. SCOTT WYNN to me known to be the person described in and who executed the foregoing and they acknowledged before me the execution of same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 15<sup>th</sup> day of August, 1998.



  
NOTARY PUBLIC  
My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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