

P 980007349/

TRANSMITTAL LETTER

FILED

98 AUG 21 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** LYN'S COUNTRY STORE, INC.

(Proposed corporate name - must include suffix)

000002622580--5

-08/24/98--01002--002

\*\*\*\*236.25 \*\*\*\*\*78.75

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:** WILLIAM S. SMITH

Name (Printed or typed)

~~RT-1 BOX 1399~~ 1437 FLA. GA Hwy.  
Address

HAVANA, FL 32333

City, State & Zip

850-562-5654

Daytime Telephone number

By Mail  
AUG 21 1998

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

LYN'S COUNTRY STORE, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

RT. 1 BOX 1399  
HAVANA, FL 32333

### **ARTICLE III SHARES**

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

1000 NO PAR SHARES

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

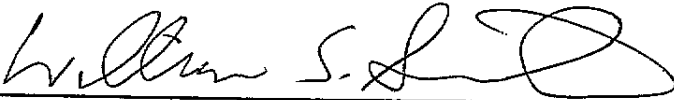
The name and Florida street address of the initial registered agent are:

WILLIAM S. SMITH  
RT. 1 BOX 1399  
HAVANA, FL 32333

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

WILLIAM S. SMITH  
2108 WATERS MEET DRIVE  
TALLAHASSEE, FL 32312



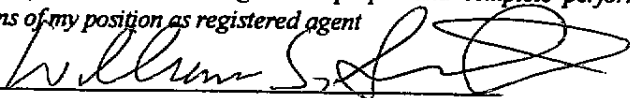
Signature/Incorporator

8-21-98

Date

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

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/Registered Agent

8-21-98

Date