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Green & Green

Attorneys at Law

Post Office Box 609

DeFuniak Springs, Florida 32435

November 16, 1998

664 Baldwin Avenue

DeFuniak Springs, Florida 32433

Phone (850) 892-7213

Phone & Fax (850) 892-2137

W.F. Green (1912-1993)

William H. Green

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002694525-58
11/23/98-01145-015
****78.75****78.75

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for Barrett's Store, Inc., along with a certificate of designation for registered agent and my check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

William H. Green

WILLIAM H. GREEN

WHG/bb

Enclosures

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ARTICLES OF INCORPORATION

OF

BARRETT'S STORE, INC.

ARTICLE I - NAME

The name of the corporation is Barrett's Store, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 664 Baldwin Avenue, DeFuniak Springs, Florida 32433, and the initial registered agent shall be William H. Green.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Lorraine B. Morgan
P.O. Box 24
Point Washington, FL 32454

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Marie B. Marshall
231 Mooney Road
Fort Walton Beach, FL 32547

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Lorraine B. Morgan
P.O. Box 24
Point Washington, FL 32454

Marie B. Marshall
231 Mooney Road
Fort Walton Beach, FL 32547

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 3629 Hwy. 98 East, Santa Rosa Beach, Florida 32459, and the mailing address of the corporation shall be Post Office Box 24, Point Washington, Florida 32454.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this

13th day of November, A.D. 1998.

Lorraine B. Morgan
Lorraine B. Morgan

Marie B. Marshall
Marie B. Marshall

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Barrett's Store, Inc.
2. The name and address of the registered agent and office is William H. Green, 664 Baldwin Avenue, DeFuniak Springs, Florida 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name William H Green

Date November 13, 1998

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