

P98000105112

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

Badgers General Store, Inc.

Laurie J. Carter
8021 Cortez Blvd
Spring Hill
FL
34607

Dear; Secretary of State:

000002714650--5
-12/17/98--01063--020
*****78.50 *****78.50

Enclosed you will find our Articles of Incorporation for: Badgers General Store, Inc., along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter and Certificate.**

12/14/98

Thank you, Laurie J. Carter
Incorporator: Laurie J. Carter
Badgers General Store, Inc.
8021 Cortez Blvd Spring Hill, FL 34607

FILED
98DEC 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-12/18/98

Badgers General Store, Inc.

8021 Cortez Blvd, Spring Hill, FL 34607

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is **Badgers General Store, Inc.**

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 8021 Cortez Blvd,
Spring Hill, FL 34607

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities
or business permitted under the laws of the United States and the State of
Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common
stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Laurie J. Carter**, and the
registered address is: 8021 Cortez Blvd, Spring Hill, FL 34607

ARTICLE 7.

The initial Board of Directors shall have one member(s).
The names and addresses are as follows :

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President: Laurie J. Carter, of 8021 Cortez Blvd, Spring Hill, FL 34607
Vice President: Laurie J. Carter, of 8021 Cortez Blvd, Spring Hill, FL 34607
Secretary: Laurie J. Carter, of 8021 Cortez Blvd, Spring Hill, FL 34607
Treasurer: Laurie J. Carter of 8021 Cortez Blvd, Spring Hill, FL 34607

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

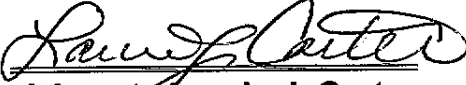
The Incorporator of this corporation is: **Laurie J. Carter**
whose address is: 8021 Cortez Blvd, Spring Hill, FL 34607
SWORN TO and SIGNED this 14 day of December, 1998

Signature: 
Incorporator, Laurie J. Carter

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 14 day of December, 1998

Signature: 
Registered Agent, Laurie J. Carter
Badgers General Store, Inc.
8021 Cortez Blvd
Spring Hill, FL 34607

FILED
98 DEC 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporator: Laurie J. Carter
Laurie J. Carter
of 8021 Cortez Blvd, Spring Hill, FL 34607

STATE of FLORIDA
COUNTY OF HERNANDO

Before me personally appeared, the Incorporator, Laurie J. Carter, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

14 of DEC, 1998

Identification provided was

an N.H. D/L

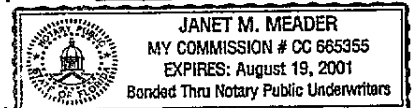
02CR263261

Signature: Janet M. Meader

Print Notary Name: JANET M. MEADER

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 8/19/2001



Registered Agent: Laurie J. Carter
Laurie J. Carter

of 8021 Cortez Blvd, Spring Hill, FL 34607

STATE of FLORIDA
COUNTY OF HERNANDO

Before me personally appeared, Laurie J. Carter the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

14 of DEC, 1998

Identification provided was

an N.H. D/L

02CR263261

Signature: Janet M. Meader

Print Notary Name: JANET M. MEADER

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 8/19/2001

