

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

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-12/30/98--01020--012 ****122.50 *****78.75

SUBJECT: Bill Puckett's Store Fixtures, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$ 122.50 (Filing Fee & Certified Copy)

FROM: Bill M. Puckett

3050 - 1 Avenue South

St. Petersburg, FL, 33712

727-323-3700

EFFECTIVE DATE

1-4-99

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WHASSEE, FLORID

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.

ARTICLE I NAME

The name of the corporation shall be: EFFECTIVE BILL PUCKETT'S STORE FIXTURES, INC.

EFFECTIVE DATE

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of
this corporation shall be:
3050 - 1st Avenue South
St. Petersburg, FL, 33712

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 shares Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:
Bill M. Puckett
3050 - 1 Avenue South
St. Petersburg, FL, 33712

ARTICLE V INCORPORATOR

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

Bill M. Puckett

3050 - 1 Avenue South
St. Petersburg, FL, 33712

ARTICLE VI OFFICERS

- The initial President of this Corporation shall be: Bill M. Puckett
- The initial Vice-President of this Corporation shall be: Bret R. Puckett
- The initial Secretary of this Corporation shall be: Casey Brook McThee
- The initial Treasurer of this Corporation shall be: Brad R. Puckett

ARTICLE VII ADDITIONAL PROVISIONS
The purposes for which this Corporation is formed are
to do anything and everything which is legal under the
Florida Statutes pertaining to Corporations.

The management and regulations of the affairs of this Corporation will be governed by its By-Laws.

This Corporation shall have 100 shares of Common, No-Par Value stock.

Shareholders shall have liability only to the value of their stock.

This Corporation shall be perpetual.

This Corporation shall have an effective date of: 4 January 1999.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of December 1998.

Bill M. Puckett

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the Corporation is: Bill Puckett's Store Fixtures, Inc.

The name of the registered agent and office is: Bill M. Puckett 3050 - 1 Avenue South St. Petersburg, FL, 33712

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.

28 December 1998

Date