

P99000021942

COASTAL BUSINESS SERVICES, INC.

PO BOX 459

SAN MATEO, FL 32187

MARCH 1, 1999

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*****78.75 *****78.75

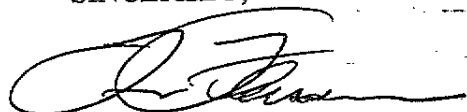
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR,

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR SHED COUNTRY INC.
IN DUPLICATE. ALSO A CHECK FOR \$78.75 TO COVER THE COST OF FILING.

PLEASE SEND ALL CORRESPONDENCE TO:
COASTAL BUSINESS SERVICES, INC.
PO BOX 459
SAN MATEO, FL 32187

SINCERELY,



FRANK FLEISCHMAN

FILED
93 MAR -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
3-10-99
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PAGE 1

ARTICLES OF INCORPORATION
OF
SHED COUNTRY INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF
INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS
OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS SHED COUNTRY INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY
ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL
LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED
UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE-HUNDRED (100) SHARES, HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 156 YELINGTON ROAD, EAST PALATKA, FLORIDA 32131. THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS WALLACE TOMLINSON. THE BOARD OR DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

WALLACE TOMLINSON
156 YELINGTON ROAD
EAST PALATKA, FLORIDA 32131

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

WALLACE TOMLINSON
156 YELINGTON ROAD
EAST PALATKA, FLORIDA 32181

PAGE 4

ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

PAGE 5

EXHIBIT A

DESIGNATION OF

REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE WALLACE TOMLINSON , AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES 156 YELINGTON ROAD, EAST PALATKA, FLORIDA 32131 AS ITS REGISTERED OFFICE.

BY: Wallace Tomlinson

REGISTERED AGENT

PAGE 6

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF
SHED COUNTRY INC. AND DOES ACCEPT THAT APPOINTMENT AND AGREES
TO ACT AS SUCH.

Wallace Tomlinson

REGISTERED AGENT

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SEC. OF STATE
TALLAHASSEE, FLORIDA