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LAW OFFICES OF

**Mickler & Mickler**

5452 ARLINGTON EXPRESSWAY  
JACKSONVILLE, FLORIDA 32211  
TELEPHONE (904) 725-0822  
FACSIMILE (904) 725-0855  
E-MAIL: ahm-planman@juno.com

ALBERT H. MICKLER

BRYAN K. MICKLER

July 13, 1999

000002932130--4  
-07/15/99--01050--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

EFFECTIVE DATE  
7-14-99

RE: New Corporation

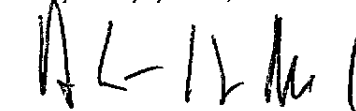
Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for a new corporation named NEC Food Stores, Inc., together with the Acceptance of Registered Agent. Also enclosed please find my check in the amount of \$122.50 for the corporation fees.

Please call my office collect if any additional information is needed.

Thank you.

Very truly yours,



Albert H. Mickler

AHM/bjt  
Enclosures

**FILED**  
99 JUL 15 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
7-14-99

**FILED**

ARTICLES OF INCORPORATION

99 JUL 15 PM 12:43

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEC FOOD STORES, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is: NEC FOOD STORES, INC.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in the operation of operation of a convenience food store and other business permitted under the laws of the United States or of the State of Florida.

ARTICLE III  
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business shall not be less than FIVE HUNDRED Dollars (\$500.00).

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is FIVE HUNDRED SHARES of common stock, having a nominal or par value of One Dollar (\$1.00) per share.

#### ARTICLE V DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the subscription and acknowledgment hereof, provided that all of the requirements of law are met.

#### ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is:

5037 Harvey Grant Road  
Orange Park, Florida 32073

The Board of Directors may from time to time move the office to any other place in Florida.

#### ARTICLE VII DIRECTORS

The number of directors which this corporation shall have shall never be less than the minimum number required by law nor more than six. The number may be increased or decreased as provided by the By-Laws from time to time.

#### ARTICLE VIII INITIAL DIRECTOR

The name and address of the member of the first Board of Directors, which shall consist of one member initially, is:

Keith Pereau  
5037 Harvey Grant Road  
Orange Park, Florida 32073

#### ARTICLE IX OFFICERS

This corporation shall have the following officers: a President and such other officers as may be appointed by the Board of Directors or established by the By-Laws from time to time.

ARTICLE X  
SUBSCRIBERS

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

Keith Pereau  
5037 Harvey Grant Road  
Orange Park, Florida 32073

ARTICLE XI  
POWERS

This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. The corporation shall continue to have all powers which the law now confers upon it even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.

ARTICLE XII  
MISCELLANEOUS

Ownership of Stock in this Corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

Any subscribers or stockholder present at any meeting, either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper

notice of such meeting unless he or she shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and the conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Unless otherwise provided in the By-Laws, no stockholder shall have a pre-emptive right to purchase his pro rata share of new stock.

Unless otherwise provided in the By-Laws, cumulative voting shall not be permitted.

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any Director or Officer of this corporation is interested in, or is a Director or Officer of, such other corporation.

No contract or other transaction of this corporation with any person, firm or corporation shall be affected by the fact that any Director or Officer of this corporation is in any way connected with such person, firm or corporation.

Any Director of this Corporation, either individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which the corporation is interested.

#### ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made. These Articles of Incorporation may be amended in any other manner permitted by law.

#### ARTICLE XIV REGISTERED AGENT

The registered agent of this corporation is Albert H. Mickler, 5452 Arlington Expressway, Jacksonville, FL 32211.

ARTICLE XV  
REGISTERED OFFICE

The registered office of this corporation shall be at 5452 Arlington Expressway,  
Jacksonville, FL 32211.

SIGNED AND EXECUTED at Jacksonville, (Duval County), Florida this 14th day of  
July, 1999.

  
\_\_\_\_\_  
KEITH PEREAU

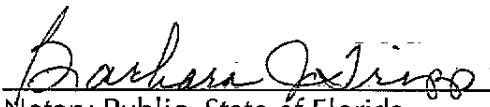
STATE OF FLORIDA

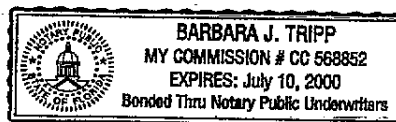
COUNTY OF DUVAL

BEFORE me personally appeared KEITH PEREAU, who produced the following  
identification: \_\_\_\_\_

and who being by me known to be the same person identified therein; and he stated that  
he has read the foregoing document and that the facts contained therein are true and  
correct and that he affixes his signature for the purposes stated herein.

Sworn and subscribed to before me  
this 14th day of July, 1999

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:





FILED

99 JUL 15 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF DUVAL

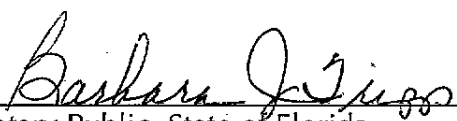
Before me came Albert H. Mickler, who being first duly sworn, deposes and says:

1. That his office is located at 5452 Arlington Expressway, Jacksonville, FL 32211
2. That he accepts the position of Registered Agent for the corporation known as  
NEC FOOD STORES, INC.
3. I hereby state that I am familiar with and accept the duties and responsibilities  
as registered agent for said corporation.

  
\_\_\_\_\_  
ALBERT H. MICKLER

I HEREBY CERTIFY that on this 14<sup>th</sup> day of July, 1999,, before me, an officer duly qualified to take acknowledgements, personally appeared ALBERT H. MICKLER, to me known to be the person described in and who executed the foregoing Acceptance and acknowledged before me that he executed same.

WITNESS my hand and seal in the County and State last aforesaid this 14<sup>th</sup> day of  
July, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
My Commission Expires:

