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NORRIS, KOBERLEIN & JOHNSON, P.A.

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SEGNAL STATE
TALLAHASSEE, FLORID.

John E. Norris Frederick L. Koberlein * Guy W. Norris Leandra G. Johnson ATTORNEYS AT LAW 253 N.W. MAIN BOULEVARD P.O. DRAWER 2349 LAKE CITY, FL 32056-2349

Tel: (386) 752-7240 Fax: (386) 752-1577 * Certified Mediator

August 16, 2002

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

900007215499--1 -08/20/02--01016--004 *****78.75 *****78.75

RE: A & P, Inc..

Dear Sir:

Enclosed is an original and one copy of Articles of Incorporation of A & P, INC. along with a check in the amount of \$78.75 which represents \$35.00 for the filing fee, \$8.75 for the certified copy, and \$35.00 for the Registered Agent Designation.

Please file the Articles of Incorporation and return the certified copy of same to this office.

Thank you for your courtesies.

Sincerely yours,

John E. Norris

JEN:ssr

Enclosures

ARTICLES OF INCORPORATION

OF

A & P, Inc.

A Florida Profit Corporation

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is A & P, Inc.. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes.

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. Principal Place of Business. The principal place of business of the corporation shall be: Ready Freddy Food Store, Nobles Ferry Road, Live Oak, Florida 32064 and the mailing address of the corporation shall be: 3851 NW Archer Street, Lake City, Florida 32055.
- 5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Kanaiyalal N. Patel 3851 NW Archer Street Lake City, Florida 32055

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

John E. Norris Norris, Koberlein & Johnson, P.A. 253 N.W. Main Boulevard Lake City, Florida 32056-2349

7. <u>Incorporator.</u> The name and address of the incorporator is:

John E. Norris Norris, Koberlein & Johnson, P.A. 253 N.W. Main Boulevard Post Office Drawer 2349 Lake City, Florida 32056-2349

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of date of filing.

Date: August 16, 2002

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: August 16, 2002

John E. Norris