

118817

RA Certificate

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No. A-18817-0

NAME

Winn & Lovett Grocery
Company

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

January 1, 1944

R. A. GRAY
SECRETARY OF STATE

BY _____

FOLD HERE

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

In pursuance of Chapter 11820, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First—That Winn & Lovett Grocery Company
a corporation duly organized and existing under the laws of the State of Florida
with its principal place of business at City of Jacksonville
County of Duval, State of Florida
has designated and established 1357 W. Beaver Street
(STREET OR BUILDING)
City of Jacksonville, County of Duval
State of Florida, as its place of business or domicile for the service of process within this State, and named as its agents, A. D. Davis

to accept service of process.

OFFICERS:

NAME	SPECIFIC ADDRESS
<u>A. D. Davis, President</u>	<u>2108 River Road, Jacksonville, Fla.</u>
<u>H. L. Avery, Vice-President</u>	<u>1222 Nicholson Rd., " "</u>
<u>R. W. Kavanaugh, Secy.-Treas.</u>	<u>3733 Ortega Blvd., " "</u>

DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>W. R. Lovett</u>	<u>1681 Challen Ave., Jacksonville, Fla.</u>
<u>A. D. Davis</u>	<u>2108 River Road, " "</u>
<u>S. R. Marks</u>	<u>1807 Elizabeth Place " "</u>
<u>F. B. Childress</u>	<u>1850 Avondale Circle " "</u>
<u>J. E. Davis</u>	<u>Box 5121, Buena Vista Sta., Miami, Fla.</u>
<u>M. A. Davis</u>	<u>" " " " " " " "</u>
<u>T. W. Davis</u>	<u>Winn & Lovett Grocery Company (SEAL)</u>

Attest: [Signature]
Secretary
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

It is only necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations, and within thirty days after issuance of permit to foreign corporations, and thereafter only when corporation has changed its place of business or agent.

Filing fee \$1.00.

STATE OF FLORIDA)
DUVAL COUNTY)

I, Louise S. Bailey, an officer
duly authorized to administer oaths and take acknowledgments
in and for said County and State, do hereby certify that on
this day personally appeared before me A. D. Davis
and E. W. Kavanaugh, to me well known and known
to me to be the president and secretary respectively of
Winn & Lovett Grocery Company, the corporation
named in the foregoing certificate; and said individuals, having
been first duly sworn, did depose and say that the matters and
things stated in said certificate are true and that said certi-
ficate was executed, for and on behalf of said corporation, for
the purpose of making compliance with Chapter 11829, Laws of
Florida, Acts of 1927.

IN WITNESS WHEREOF I have hereunto set my
hand and affixed my official seal at Jacksonville, Florida,
this 14th day of January A. D. 1944.

Louise S. Bailey
Notary Public State of Florida at Large
My commission expires 8/21/45