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Composite Articles (For Information Only)

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COMPOSITE CHARTER OF WINN-  
DIXIE STORES, INC. through  
October 10, 1960.

INFORMATION ONLY.

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA.  
by Jb. . . . . June 10, 1969

TOM ADAMS  
SECRETARY OF STATE

corp-1

COMPOSITE CHARTER  
CERTIFICATE OF INCORPORATION  
OF  
WINNI & LOVELL GROCERY COMPANY

FIRST

As Amended Nov. 15, 1955

The name of this corporation is: WINNI-DIXIE STORES, INC.

SECOND

The general nature of the business or businesses or objects or purposes proposed to be transacted, promoted or carried on are:

(a) To establish, own, lease, operate, maintain, conduct and carry on a general grocery business, both retail and wholesale, and the doing and transacting of all acts, business and things incidental to, relating to, or which may be conveniently done in carrying out its business as aforesaid.

(b) To buy, sell, manufacture, produce and generally handle any and all groceries and all articles of food and drink and things which may be required for the purpose of the company or commonly supplied or dealt in by persons engaged in the grocery business.

(c) To buy, sell, own, manufacture, use, operate, maintain, lease on royalty or otherwise, rent, export and import and generally deal in fixtures, furniture, equipment of any and every kind and of personal property which may be used

or useful in establishing, conducting or operating grocery stores.

(d) To purchase, lease, own, hold, operate, hold, let or otherwise acquire, utilize and dispose of stores, warehouses, buildings, factories, lands and all other works and facilities for conducting a general retail and wholesale grocery business.

(e) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description.

(f) To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(g) To acquire, hold, use, sell, assign, license, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy-rights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(h) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, county, nation or government, and while the owner

thereof to exercise all the rights, powers and privileges of ownership.

(i) To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.

(j) To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

(k) To have one or more offices, to carry on all or any of its operations and business, and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories, or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.

(l) In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all further and other powers conferred by the laws of Florida upon corporations of this class, and to do any or all of the things hereinbefore set forth or authorized by the statutes of the State of Florida, to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD

As Amended Oct. 10, 1960

The total number of shares, including those previously authorized, which the Corporation may have outstanding at any time is 15,000,000 shares, all of which shall be Common Stock, having a par value of \$1.00 per share. The shares of Common Stock, having a par value of \$1.00 per share, may from time to time be issued for such consideration, payable in either money or property, labor or services, having a value as in the judgment of the Board of Directors shall be at least equivalent to the full par value of the stock so issued, and all shares so issued and paid for shall thenceforth be fully paid and non-assessable. Except as to stockholders having some contractual right of subscription, no holders of Common Stock shall have any preemptive right, as such holders, to purchase, subscribe for or otherwise acquire any part of any new or additional issue of capital stock of any class whatsoever, or of securities convertible into capital stock of any class whatsoever, whether now or hereafter authorized, or whether issued for cash, property, labor or services.

FOURTH:

The amount of capital with which this Corporation will begin its business shall be \$1000,000.

FIFTH:

This corporation is to have perpetual existence.

SIXTH:

The principal office of the corporation is to be located in the City of Jacksonville, County of Duval and State of Florida

SEVENTH:

This corporation shall have not less than three nor more than eleven Directors, the exact number to be fixed from time to time by the By-Laws; until otherwise so fixed, this Corporation shall have five Directors.

EIGHTH:

The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and the Corporation Laws of Florida, shall hold office for the first year of the Corporation's existence or until their successors are duly elected or chosen and have qualified, are as follows:

E. L. Winn,  
Enterprise and Mooney Streets,  
Jacksonville, Florida;

W. R. Lovett,  
Enterprise and Mooney Streets,  
Jacksonville, Florida;

Francis B. Childress,  
c/o Atlantic National Bank,  
Jacksonville, Florida;

O. R. Herritt,  
1730 Ionia Street,  
Jacksonville, Florida;

B. A. Jones,  
1318 Willow Branch Avenue,  
Jacksonville, Florida.

NINTH:

The names and addresses of the subscribers hereto, together with a statement for the number of shares of stock which each agrees to take, are as follows:

E. L. Winn,  
Enterprise and Mooney Streets,  
Jacksonville, Florida, 350 shares Class B.  
Common Stock;

W. R. Lovett,  
Enterprise and Mooney Streets,  
Jacksonville, Florida, 350 shares Class B.  
Common Stock;

Francis B. Childress,  
c/o Atlantic National Bank,  
Jacksonville, Florida, 300 shares Class B.  
Common Stock;

TERMS:

Additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation are as follows:

(1) The Directors may be divided into two or more classes, whose terms of office shall respectively expire at different times, but no such term shall continue longer than three years, and at least one-fourth in number of the Directors shall be elected annually.

(2) The Board of Directors may contract with any person to sell, issue and deliver to such person at or within some designated future time, all or any part of its then authorized and un-issued stock that is without nominal or par value, for such consideration as said Board of Directors may by resolution fix and prescribe; and the Board of Directors may, for a consideration give to any person a valid option contract obligating the Corporation to sell and entitling such person to receive, in accordance with the provisions of such option, and at the price therein fixed, the "no par value" stock embraced within the option agreement - all such stock purchased and paid for pursuant to every such option shall be in all respects fully paid and non-assessable.

(3) In furtherance and not in limitation of the powers conferred by the Laws of Florida, the Board of Directors is expressly authorized:

To make and alter the By-Laws;

To fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and liens upon the property and franchises of this Corporation;

If the By-Laws so provide, or by resolution passed by a majority of the whole Board, to designate two or more of their number to constitute an Executive Committee, which Committee shall for the time being, as provided in said resolution or in the By-Laws of this Corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this Corporation and have power to authorize the seal of this Corporation to be affixed to all papers which may require it.



From time to time, to determine whether and to what extent and at what times and places and under what conditions and upon what conditions and accounts of this Corporation, or any of them other than the stock ledger shall be open to the inspection of the stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the Directors or of the stockholders.

If the By-Laws so provide, the stockholders and Directors shall have power to hold their meetings, to have an office or offices and to keep the books of this Corporation (subject to provisions of the statute) outside of the State of Florida at such places as may from time to time be designated by them.

This Corporation may in its by-laws confer powers additional to the foregoing upon the Directors, in addition to the powers and authorities expressly conferred upon them by Law.

The objects specified herein shall, except where otherwise expressed, be in no way limited nor restricted by reference to or inference from the terms of any other clause or paragraph of this certificate of Incorporation. The objects, purposes and powers specified in each of the clauses or paragraphs in this Certificate of Incorporation shall be regarded as independent objects, purposes and powers.

This Corporation reserved the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by Law, and all rights conferred on officers, Directors and stockholders herein are granted subject to this reservation.

We, the undersigned, being all of the original subscribers to the Capital stock, for the purpose of forming

a corporation to do business, both within and without the State of Florida, pursuant to the general Corporation Law of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and we do respectively agree to take, at a price per share to be fixed by the Board of Directors, the number of shares of stock hereinbefore set forth opposite our respective names, and accordingly have hereunto set our respective hands and seals, this the 24th day of December, A. D., 1928.

/s/ E. L. Winn (SEAL)

/s/ W. R. Lovett (SEAL)

/s/ Francis B. Childress (SEAL)

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STATE OF FLORIDA, :  
COUNTY OF DUVAL :

BE IT REMEMBERED: That on this, the 24th day of December, A. D., 1928, personally appeared before me, a Notary Public in and for the State of Florida at large,

E. L. WINN,  
W. R. LOVETT, and  
FRANCIS B. CHILDRESS,

parties to the foregoing Certificate of Incorporation, known to me personally to be the said and several named, and before me that they executed the same as their free act and deed, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of office, at Jacksonville, Duval County, Florida, the day and year aforesaid.

/s/ Julia A. Harding  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My Commission expires: April 3, 1930

(SEAL)

STATE OF Florida

COUNTY OF Duval

as an officer duly authorized to administer oaths and take acknowledgments in and for said State and County, do he by certify that

A. D. Davis

and E. W. Kavanaugh

to me well known and known to me to be the President and Secretary respectively of the above named corporation Winn & Lovett Grocery Company and known to me to be the individuals described in and who executed the foregoing Certificate

as such President and Secretary of said corporation, respectively, personally appeared before me this day, and did severally acknowledge to and before me that they executed said instrument as such officers of said corporation and for the purpose of thereby binding said corporation; that they were duly authorized by the Board of Directors of said corporation to so execute the same for the uses and purposes therein expressed; that the seal affixed to said instrument is the official seal of said corporation, and that said instrument is the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville Florida this 14th day of September, A. D. 1945.

L. H. Bailey  
Notary Public, State of Florida at Lorain.  
My commission expires August 31, 1949