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RA Certificate

Filed 1-22-29

4 pgs.

No. A-14217-3

Name

WINN & LOVETT GROCERY  
COMPANY.

Certificate as to Appointment  
and Acceptance of  
Resident Agent and  
Officers and Directors

FILED Office of Secretary of  
State the State of Florida  
1-22-29  
H. CLAY CRAWFORD  
Secretary of State

By \_\_\_\_\_ b \_\_\_\_\_

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LAW OFFICES  
MARKS, MARKS & HOLT  
GRAHAM BUILDING  
JACKSONVILLE, FLORIDA

January 21, 1929.

Honorable H. Clay Crawford,  
Secretary of State,  
Tallahassee, Florida.

Dear Sir:

Herewith please find Certificate designating the principal place of business of Winn & Lovett Grocery Company, naming its resident agent and giving the names and addresses of its officers and directors.

We enclose our check for \$4.00, \$1.00 for the filing fee of above Certificate and \$3.00 to cover the cost of another certified Copy of Certificate of Incorporation which we would like to have you furnish us.

Yours very truly,

*Richard P. Marks*

SRM:EP

Enclosures

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 11829, 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 its office in its wholesale warehouse located at the intersection of Enterprise & Nooney Sts. 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 agent W. R. Lovett to accept service of process.

AS PROVIDED IN SECTION 12, the following are the officers:

Table with 2 columns: NAME and SPECIFIC ADDRESS. Lists officers: E. L. Winn, President; W. R. Lovett, Vice President; C. W. Stoudenmire, Vice; R. A. Wilson, Vice; M. W. Sprague, Sec'y & Treas.

DIRECTORS:

Table with 2 columns: NAME and SPECIFIC ADDRESS. Lists directors: E. L. Winn, W. R. Lovett, Francis B. Childress, S. R. Marks, C. W. Stoudenmire.

Winn & Lovett Grocery Company

W. R. Lovett By Vice President

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.

W. R. Lovett

The above Act requires each and every corporation now organized and existing under the laws of this State, and such and every Foreign Corporation which has heretofore or may hereafter qualify under the law to transact business in this State to file with the Secretary of State, in duplicate, a certificate of its principal place of business or domicile for the service of process within this State, and name a person or persons to accept service of process for the corporation. This Act does not apply to Building Companies, Trust Companies, Insurance Companies of any kind, Savings Banks, Building and Loan Associations, Lumber and Railroad Companies, Telephone and Telegraph Companies, Shipping and Forwarding Companies, Canal Companies, Cooperative Associations, Chamber Companies, State Fairs or Expositions, Fraternal Benefit Societies and corporations not for profit.