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RA Certificate

Filed 1-22-29

4 pgs.

No. A-18817-2

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 _____

FOLD HERE

RICHARD B. MARKS
BARRY T. HAYS
JAMES A. VATES
C. H. HAYES
J. H. HAYES
J. H. HAYES
J. H. HAYES

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,

Mark Marks Holt

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.
(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
agent W. R. Lovett

to accept service of process.

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

NAME:	SPECIFIC ADDRESS:
<u>E. L. Winn, President</u>	<u>Enterprise & Nooney Sts, Jacksonville, Fla.</u>
<u>W. R. Lovett, Vice President</u>	<u>" " " "</u>
<u>C. W. Stoudenmire, Vice "</u>	<u>Sanford, Florida</u>
<u>R. A. Wilson, Vice "</u>	<u>Sanford, Florida</u>
<u>M. W. Sprague, Sec'y & Treas.</u>	<u>Enterprise & Nooney Sts, Jacksonville, Fla</u>

DIRECTORS:

NAME:	SPECIFIC ADDRESS:
<u>E. L. Winn</u>	<u>Enterprise & Nooney Sts, Jacksonville, Fla.</u>
<u>W. R. Lovett</u>	<u>" " " "</u>
<u>Francis B. Childress</u>	<u>of Atlantic National Bank, " "</u>
<u>S. R. Marks</u>	<u>1221 Graham Building, " "</u>
<u>C. W. Stoudenmire</u>	<u>Sanford, Florida.</u>

Winn & Lovett Grocery Company

By W. R. Lovett
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.

The above Act requires each and every corporation now organized and existing under the laws of this State, or which may hereafter be organized under the laws of this State, and each and every Foreign Corporation which has heretofore or may hereafter qualify under the law to transact business within the State of Florida, to designate a place of business or domicile for the service of process within this State, and name a person or persons to accept service of process. This Act does not apply to Banking Companies, Trust Companies, Insurance Companies of any kind, Savings Deposit Companies, Banks, and other financial institutions, Express and Railroad Companies, Telephone and Telegraph Companies, Shipping and Car Companies, Canal Companies, Cooperative Associations, Chambers of Commerce, State Fairs or Expositions, Fraternal Benefit Societies and corporations not for profit.

Said Act also provides that each and every corporation, not exempt, must on or before the first day of June of each year file with Secretary of State a certificate showing the name of its officers and directors, and the place of business or domicile for the service of process, as herein specified, it shall not lose its status as a corporation by failing to do so, but it shall be liable to the penalty provided for, specified in each chapter and designated as new office or domicile or place of business for the service of process in the manner aforesaid.

There is a fee of \$1.00 for filing this certificate.