

TRANSMITTAL LETTER

P000000000819

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

SUBJECT: Ed's Discount Pantry, Inc
(Proposed corporate name - must include suffix)

300003087623--6
-01/04/00--01058--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ed's Discount Pantry
Name (Printed or typed)

4848 Allen Road
Address

Zephyrhills, FL 33841
City, State & Zip

(813) 779-1737
Daytime Telephone number

00 JAN -4 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

SMITH JAN 04 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ed's Discount Pantry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4848 Allen Road
Zephyrhills, FL 33541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Alberta G. Granger
2001 Wildridge Drive
Tallahassee, FL 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

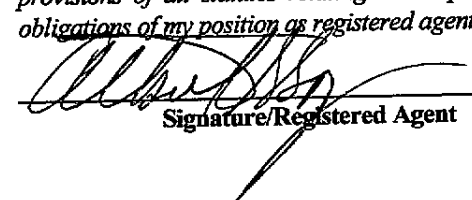
Alberta Granger
2001 Wildridge Dr.
Tallahassee, FL 32303


Signature/Incorporator

1/4/00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

1/4/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -4 PM 1:27

APPROVED
AND
FILED