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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

FRIENDS GROCERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Incorporation
of
FRIENDS GROCERY, INC.

Article I. Name

The name of this Florida corporation is:
FRIENDS GROCERY, INC.

Article II. Address

The mailing address of the Corporation is:

FRIENDS GROCERY, INC.
14511 S.W. 285 STREET
LEISURE CITY, FL 33033

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

DAKSHINA R. SEAL
FRIENDS GROCERY, INC.
14511 S.W. 285 STREET
LEISURE CITY, FL 33033

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

DAKSHINA R. SEAL - 14511 S.W. 285 Street, Leisure City, FL 33033

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

DAKSHINA R. SEAL
FRIENDS GROCERY, INC.
14511 S.W. 285 STREET
LEISURE CITY, FL 33033

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 4, 2000.

By: 
DAKSHINA R. SEAL
President

H00000000399 6

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
FRIENDS GROCERY, INC.**

**REGISTERED AGENT:
DAKSHINA R. SEAL
14511 S.W. 285 STREET
LEISURE CITY, FL 33033**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: *Dakshina R. Seal*
DAKSHINA R. SEAL
Registered Agent

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