

P000000/0327

Requester's Name

Address

City/State/Zip

Phone #

FILED

00 JAN 24 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FL 32304

400003107994666

-01/24/00--01086--007

*****78.75 *****78.75

Southernmost Realty, Inc. Co.
1330 Simonton St.
Key West, FL 33040

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF INCORPORATION
FLORIDA BUSINESS CORPORATION ACT**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

SOUTHERNMOST GROCERY & DELI, INC.

Article 2. The principal place of business and mailing address of this corporation is:

1330 Simonton St.
Key West, FL 33040

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5. The effective date of this filing is ☒ The actual date and time of filing.

☐ ____ / ____ / ____ at 12 o'clock PM.

Article 6. The name and address of the corporation's initial registered agent is:

Peter Rosasco, Sr.
1330 Simonton St.
Key West, FL 33040

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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 of Registered Agent: _____

Date: 01/20/2000

Article 7. The name and street address of the incorporator of this corporation is:

Peter Rosasco, Sr.
1330 Simonton St.
Key West, FL 33040

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator: _____

Date: 01/20/2000

FILED
00 JAN 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA