

LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.
107 EAST PARK AVENUE/P.O. BOX 1129
CHIEFLAND, FLORIDA 32644

352-493-1458

P000000012032

January 27, 2000

00 JAN 31 11:23:05

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, FL 32314

300003116619--3
-01/31/00--01119--018
*****78.75 *****78.75

Attn: Articles of Incorporation

Re: SUNRISE FOOD MART, INC.

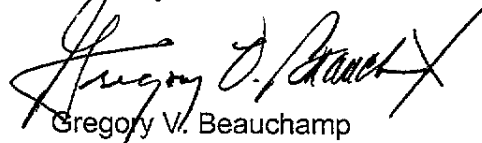
Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>
	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/dp
Enclosures

S. Thompson FEB 03 2000

00 JAN 31 PM 12:07
NOTARIAL PUBLIC
STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF
SUNRISE FOOD MART, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLES ONE: NAME

The name of this corporation shall be: **SUNRISE FOOD MART, INC.**

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a convenience store; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is **10171 NW 38th Avenue, Chiefland, FLORIDA 32626**. The street address of the corporation's initial principal office is **10171 NW. 38th Avenue, Chiefland, Florida 32626**, and the name of the initial Registered Agent is **SURESHBHAI PATEL**, whose address is **10171 NW. 38TH Avenue, Chiefland, Florida 32626**. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
SURESHBHAI PATEL	10171 NW. 38 TH Ave. Chiefland, Florida 32626	100	\$100.00
MAE PATEL	10171 NW. 38 th Ave. Chiefland, Florida 32626	100	\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 27th day of January, 2000.


SURESHBHAI PATEL


MAE PATEL

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **SURESHBHAI PATEL and MAE PATEL**, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: ~~X~~ personally known or () produced identification _____. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of January, 2000.

(NOTARY SEAL)



Gregory V. Beauchamp
MY COMMISSION # CC810758 EXPIRES
February 21, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Gregory V. Beauchamp
Notary Signature

GREGORY V. BEAUCHAMP
Notary Printed Name

00 JAN 31 PM 12:07
FBI - MIAMI
RECEIVED

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **SURESHBHAI PATEL**, does hereby accept the designation and appointment of Registered Agent of **SUNRISE FOOD MART, INC.**



SURESHBHAI PATEL
10171 NW. 38TH AVE.
CHIEFLAND, FLORIDA 32626