

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P000000069333**

Rosewood Park Food mart  
c Inc

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-07/20/00-01039-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 **FILED** **02 JUL 20** \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier **7. Bureau** **JUL 20 2000** \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED



Requested by: LS 4/20/00 10:10  
Name Date Time  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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**ARTICLES OF INCORPORATION** JUL 20 PM 1:36  
**OF**  
**ROSER PARK FOOD MART, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is ROSER PARK FOOD MART, INC., (hereinafter, "Corporation").

**ARTICLE 2 – PURPOSE OF CORPORATION**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE 3 – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by these Articles or applicable law.

**ARTICLE 4 – PRINCIPAL OFFICE**

The physical and mailing address of the principal office of this Corporation is 901 Ninth Street South, St Petersburg, Florida 33705.

**ARTICLE 5 – CORPORATE CAPITALIZATION**

5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, each share having a par value of one cent (\$.01).

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock in any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

5.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereinafter authorized, or securities convertible into shares of its stock of any class, whether now or hereinafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the by-laws of the Corporation.

#### **ARTICLE 6 - REGISTERED OWNER (S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 7 – SHAREHOLDERS’ RESTRICTIVE AGREEMENT**

All of the shares of stock of the Corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders’ Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### **ARTICLE 8 – BY-LAWS**

The Board of Director(s) of the Corporation shall have power, without the assent of the shareholders, to make, alter, amend or repeal the By-laws of the Corporation, provided that such action will in each case require the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action.

#### **ARTICLE 9 – DIRECTORS**

The Corporation shall have no director(s) initially. The affairs of the Corporation will be managed by the shareholder(s) until such time as director(s) is designated as provided by the Bylaws.

#### **ARTICLE 10 – SECTION 1244 INTERNAL REVENUE CODE**

It is the intent of the incorporator that the Corporation that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

## **ARTICLE 11 – SUB-CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code.

11.1 The shareholder(s) of the Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code, unless the shareholders of the Corporation unanimously agree otherwise in writing.

11.2 After the Corporation has elected to be an S Corporation, none of the shareholders of the Corporation, without the written consent of all of the shareholders of the Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which would result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code.

11.3 One the Corporation has elected to be an S Corporation, each share of stock issued by the Corporation shall contain the following legend:

“The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code.

## **ARTICLE 12 – TERM OF EXISTANCE**

The Corporation shall have perpetual existence.

## **ARTICLE 13 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

## **ARTICLE 14 – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of the registered office of the Corporation is 1351 Ohio Avenue, Dunedin, Florida 34698. The name and address of the registered agent of the Corporation is R.W. Smiley, 1351 Ohio Avenue, Dunedin, Florida 34698.

**ARTICLE 16 – INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

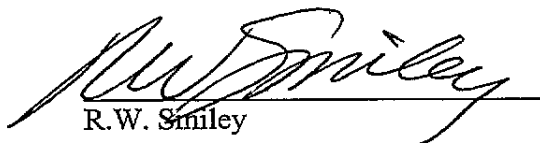
R.W. SMILEY  
1351 Ohio Avenue  
Dunedin, Florida 34698

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17<sup>th</sup> day of July, 2000.

  
R.W. Smiley, Incorporator

**ACCEPTANCE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

R.W. Smiley, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
R.W. Smiley