

P00000084549

LAW OFFICES OF
OBERDORFER & BARRY, P.A.
1719 BLANDING BOULEVARD
JACKSONVILLE, FLORIDA 32210

FILED

00 SEP -5 PM 1:46

TELEPHONE
(904) 384-6784
TELECOPIER
(904) 387-0637
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. CHARLES OBERDORFER
JOHN G. BARRY, III

August 31, 2000

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

VIA UPS OVERNIGHT EXPRESS

800003382238--0
-09/05/00--01131--019
*****78.75 *****78.75

Re: 63rd Street Grocery, Inc.

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of 63RD Street Grocery, Inc. I also enclose a designation of registered agent and our check in the amount of \$78.75 to cover the following:

\$	35.00	Filing fee
	8.75	Certified copy of Articles
	35.00	Designation of registered agent

Please return the certified copy of the Articles of Incorporation to this office. If you have any questions, please do not hesitate to call this office.

Very truly yours,

Therese M. Howard,
Secretary to John G. Barry, III

/tmh
enclosures

PH 9/7/00

**ARTICLES OF INCORPORATION
OF
63RD STREET GROCERY, INC.**

FILED
00 SEP -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation shall be:

63RD STREET GROCERY, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of Ten Dollar (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8610 Normandy Boulevard, Jacksonville, Florida 32221, and the name of the initial registered agent of this corporation at that address is ELSIE P. JAGODNIK.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

ELSIE P. JAGODNIK
8610 Normandy Boulevard
Jacksonville, Florida 32221

Article VII - Initial Officers

The initial officers of this corporation are:

ELSIE P. JAGODNIK, President
ELSIE P. JAGODNIK, Secretary

Article VIII - Incorporator

The name and address of the person signing these articles is:

ELSIE P. JAGODNIK
8610 Normandy Boulevard
Jacksonville, Florida 32221

Article IV - Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation:

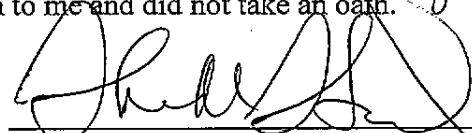
Dated this 31st day of August, 2000.



ELSIE P. JAGODNIK, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of August, 2000,
by ELSIE P. JAGODNIK, who is personally known to me and did not take an oath.



Notary Public
My Commission Expires:
My Commission No.:



THERESE M. HOWARD
Notary Public, State of Florida
My Comm. Exp. Oct. 28, 2001
Comm. No. CC 886808

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DORMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

63RD STREET GROCERY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 8610 Normandy Boulevard, Jacksonville, Florida 32221, has named ELSIE P. JAGODNIK, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



ELSIE P. JAGODNIK