

TRANSMITTAL LETTER

P00000106744

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
FILED
00 NOV 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GRINER, INC.

(Proposed corporate name - must include suffix)

200003464762--6
-11/15/00--01030--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MITCHELL D. GRINER
Name (Printed or typed)

147 21ST AVE.
Address

APALACHICOLA, FL - 32320
City, State & Zip

850 -653-3767
Daytime Telephone number

RECEIVED
00 NOV 15 PM 2:02
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

11-15
WW

**ARTICLES OF INCORPORATION
OF
GRINER, INC.**

APPROVED
AND
FILED
00 NOV 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is GRINER, INC.

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of operating a supermarket.
2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 100 - 21st Avenue, Apalachicola, Franklin County, Florida, and the name of the initial registered agent of this corporation at that address, is J. GORDON SHULER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--------------------------------------------------|
| MITCHELL D. GRINER | 147 - 21st Avenue Apalachicola, Florida 32320 |

ARTICLE VII. INCORPORATORS

The name and address of the each incorporator is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--------------------------------------------------|
| MITCHELL D. GRINER | 147 - 21st Avenue Apalachicola, Florida 32320 |

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 305 - 3rd Street, Port St. Joe, Florida 32456.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15th day of November, 2000.


MITCHELL D. GRINER
Incorporator

STATE OF FLORIDA
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared MITCHELL D. GRINER, who either () is personally known to me, or (XX) produced valid Florida driver license; 9656-544-60-456-0 Expires 12/14/07 as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same as and for his own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of November, 2000.


Notary Public, State of Florida.
My Commission Expires:
Notary Name:

(NOTARIAL SEAL)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida law, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered

office/registered agent, in the State of Florida.


1. The name of the corporation is GRINER, INC.
2. The name and address of the registered agent is J. GORDON SHULER, 100 - 21st Avenue, Apalachicola, Florida 32320.
3. The principal office and place of business of said corporation is 305 - 3rd Street, Port St. Joe, Florida 32456.

SIGNATURE: 
MITCHELL D. GRINER

TITLE: Incorporator/Initial Director

DATE: November 15, 2000

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations as a registered agent under Florida law.

SIGNATURE: 
J. GORDON SHULER

DATED: November 15, 2000

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AND
FILED
00 NOV 15 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA