

TRANSMITTAL LETTER

000000114278

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

Subject: Pearson's Grocery, Inc.  
(Proposed corporate name -must include suffix)

100003495781--0  
-12/11/00--01141--002  
\*\*\*\*122.50 \*\*\*\*\*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

X	\$122.50	\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate

Additional copy required

FILED  
00 DEC 11 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Richard D. Bell  
Name (printed or typed)

3670 U S 1 South, Suite 290  
Address

St Augustine, FL 32086  
City/State/Zip

(904) 797-6660  
Daytime Telephone number

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

16  
B-14

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.*

**FILED**  
00 DEC 11 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Pearson's Grocery, Inc.  
832 Alhambra Ave.  
St. Augustine, FL 32086

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

832 Alhambra Ave.  
St. Augustine, FL 32086

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wail S. Saadeh  
832 Alhambra Ave.  
St. Augustine, FL 32086

## ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA  
3670 U S 1 South, Suite 290.  
St Augustine, FL 32086

## ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation  
who shall hold office for the first year of the corporation, or until their  
successors are elected or appointed are:

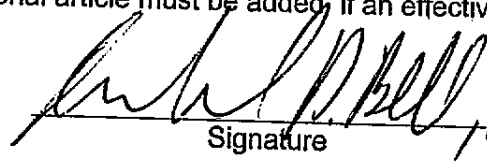
President: Wail S. Saadeh  
832 Alhambra Ave.  
St. Augustine, FL 32086

Sec/Treas: Bassam S. Saadeh  
832 Alhambra Ave.  
St. Augustine, FL 32086

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

4 day of December 2000

(An additional article must be added, if an effective date is requested)

 Signature Pres Donovan Bell & Asso CPA's PA

Notarization is not required

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

*Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

Pearson's Grocery, Inc.

2. The name and address of the registered agent and office is:

Wail S. Saadeh

(Name)

832 Alhambra Ave.

(P.O. Box NOT acceptable)

St. Augustine, FL 32086

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

x. wail Saadeh

Signature

12-6-00

Date

FILED  
00 DEC 11 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00