

December 28, 2000

Ernest Young
Young Food Store
2022 W 17th Street
Jacksonville, Florida 32209

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed is a check in the amount of \$78.75 for filing fee, Designation of Registered Agent and a Certified Copy of the Articles of Incorporation of Ernest Young Food Store, Inc. Thank you for your help in this matter.

Sincerely,

Ernest Young
Ernest Young

RECEIVED DATE
1-1-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ERNEST YOUNG FOOD STORE, INC.**

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

ARTICLE I

NAME: The name of the corporation is:

Ernest Young Food Store, Inc.

E. YOUNG FOOD STORE
1-1-01

ARTICLE II

The principal place of business/mailing address is:

2302 Davis Street, Jacksonville, Florida 32209

ARTICLE III

PURPOSE: The purpose of the Corporation is to engage in the operation of a food store and any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$1.00.

ARTICLE V

BOARD OF DIRECTORS: The initial board of directors shall consist of 2 members. The name and mailing address of the persons who will serve as directors are:

Name: Ernest Young
Address: 2022 W 17th Street
Jacksonville, Florida 32209

Name: Delores Young
Address: 2022 W 17th Street
Jacksonville, Florida 32209

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 2302 Davis Street, Jacksonville, Florida 32209

and the name of the initial registered agent is: Ernest Young

ARTICLE VII

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DURATION: The corporation shall have perpetual existence.

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator is:

Name: Ernest Young
Address: 2202 W 17th Street
Jacksonville, Florida 32209

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the _____ day of _____ 2000.

Ernest Young
Incorporator, Ernest Young

Ernest Young
Signature (Incorporator) Ernest Young

Date 1/2/00

ARTICLE IX

The effective Date of the Corporation is: January 1, 2001

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That Ernest Young Food Store, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Jacksonville, state of Florida, has named Ernest Young, located at 2302 W Davis Street city of Jacksonville, state of Florida, as its agent to accept service of process within Florida.

Signature Ernest Young Date 1/2/00
Ernest Young, President

Having been named as registered agent to accept service of process for the above stated 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. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ernest Young Date 1/2/00
(Registered Agent) Ernest Young

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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