

PO10000003780

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000004326 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 PM 2:46

FLORIDA PROFIT CORPORATION OR P.A.

GORDON FOOD MARKET CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

GORDON FOOD MARKET CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GORDON FOOD MARKET CORPORATION

The principal place of business of this corporation shall be:

**1398 N.W. 54th Street
MIAMI, FL 33142**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 PM 2:46

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**100 Shares at Five Dollars with a total of
FIVE HUNDRED DOLLARS.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): a President

THELMA JUANITA GORDON
1398 NW 54th ST
MIAMI FL 33142

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): a President

THELMA JUANITA GORDON
1398 NW 54th ST
MIAMI, FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 09 day of January, 2001

Signature(s) of Incorporator(s)

Thelma Juanita Gordon

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: GORDON FOOD MARKET CORPORATION

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

THELMA JUANITA GORDON

1398 NW 54th ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33142

(CITY/STATE/ZIP)

SIGNATURE *Thelma Juanita Gordon*

(Corporate Officer)

TITLE PRESIDENT

DATE 01/09/01

HAVING BEEN NAMED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Thelma J. Gordon*

(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 10 PM 2:46