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01 MAY 16 PM 4: 26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TRANSMITTAL LETTER**

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

600004221156--S  
-05/16/01--01134--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DISCOUNT GROCERY SHOP INC.

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

\$ 78.75 towards Filing Fee, Certified Copy & Certificate.

FROM: LINDA STREETER  
6955 NOVASCOTIA  
PORT RICHEY, FL 346654

D. WHITE MAY 2 1 2001

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## **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.*

### **ARTICLE I : NAME**

The name of the corporation shall be:

DISCOUNT GROCERY SHOP INC.

### **ARTICLE II : PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

6955 NOVASCOTIA  
PORT RICHEY, FL 34654

### **ARTICLE III : SHARES**

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

500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

### **ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LINDA STREETER  
6955 NOVASCOTIA  
PORT RICHEY, FL 34654

## **ARTICLES V : INCORPORATOR(S)**

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

### PRESIDENT/SECRETARY/TREASURER

LINDA STREETER  
6955 NOVASCOTIA  
PORT RICHEY, FL 34654

## **ARTICLES VI : TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## **ARTICLES VII : NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

*14* day of May, 2001.

  
Signature(LINDA STREETER)

DISCOUNT GROCERY SHOP INC.

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**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:

DISCOUNT GROCERY SHOP INC.

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

LINDA STEETER  
6955 NOVASCOTIA  
PORT RICHEY, FL 34654

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.

  
LINDA STREETER(SIGNATURE)

5-14-01  
(DATE)