

Division of Corporations

Page 1 of 2

P01000055605**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.

((H01000071322 1))

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) 205-0381

From:

Account Name : DANIEL HICKS, P.A.
Account Number : 075061003325
Phone : (352) 351-3353
Fax Number : (352) 351-8054

01 JUN -5 AM 9:13**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****FLORIDA PROFIT CORPORATION OR P.A.****BI-LO SALES AND SERVICE CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -5 AM 9:13

((H01000071322 1)))

**ARTICLES OF INCORPORATION
OF**

BI-LO SALES AND SERVICE CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation shall be: BI-LO SALES AND SERVICE CENTER, INC.

The address of the principal office and mailing address of Corporation is:
733 N. Magnolia Ave Ocala, FL 34475.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III
BUSINESS, OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, FL 34474
Phone No: (352) 351-3353
Florida Bar No: 0145139

((H01000071322 1)))

(((H01000071322 1)))

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

ARTICLE V INITIAL REGISTERED AGENT

The name of the initial Registered Agent is: Daniel Hicks, Esq., 421 South Pine Avenue, Ocala, FL 34474.

ARTICLE VI INITIAL BOARD OF DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The initial Board of Directors and Officers are as follows:

PRESIDENT/SECRETARY/DIRECTOR: ROSE MARZELLA

(((H01000071322 1)))

((H01000071322 1)))

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is as follows: Daniel Hicks,
Esquire, 421 S. Pine Avenue, Ocala, Florida 34474.

**ARTICLE VIII
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions
contained in these Articles of Incorporation or any amendment to them, and any
right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of
Incorporation on this 5th day of June, 2001.



Daniel Hicks, Esquire, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

Before me personally appeared Daniel Hicks, Esquire, to me well known
and known to me to be the person described in and who executed the foregoing
Articles of Incorporation and acknowledged to and before me that he executed
said instrument for the purposes therein expressed, and that he is personally
known to me.

WITNESS my hand and official seal this 5th day of June, 2001.




Notary Public, State of Florida

((H01000071322 1)))

(((H01000071322 1)))

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



Daniel Hicks, Esquire

Date: June 5, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -5 AM 9:13

(((H01000071322 1)))