

# P01000057016

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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**FLORIDA PROFIT CORPORATION OR P.A.****CONVENIENCE PLUS FOOD STORE, INC.**

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 7, 2001

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SUBJECT: CONVENIENCE PLUS FOOD STORE, INC.  
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ARTICLES OF INCORPORATION

**CONVENIENCE PLUS FOOD STORE, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

**CONVENIENCE PLUS FOOD STORE, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

**502 NE 13<sup>TH</sup> STREET FT. LAUDERDALE, FLORIDA 33304**

Prepared by:

**Alan R. Berliner, CPA**

**224 Commercial Blvd Suite 305**

**Lauderdale-by-the-Sea, FL 33308**

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TALLAHASSEE, FLORIDA

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Tel ((954) 202-0202

**ARTICLE VI. REGISTERED AGENT**

The initial Registered Agent and Registered Office in the State of Florida is;

**WILTON NICOLAS 502 NE 13<sup>TH</sup> STREET FT LAUDERDALE, FLORIDA 33304**

**ARTICLE VII. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

**WILTON NICOLAS**

**ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles is:

**WILTON NICOLAS 502 NE 13<sup>TH</sup> STREET FT LAUDERDALE, FLORIDA 33304**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6TH day of JUNE, 2001

By 

Incorporator

**H 01000072052**

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby  
Designates **WILTON NICOLAS**

whose address is **502 NE 13<sup>TH</sup> STREET FT. LAUDERDALE, FLORIDA 33304**

as its Registered Agent to accept service of process within the State.

By   
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of  
process within the State of Florida, and agrees to comply with the provisions of law applicable to said  
designation.

By   
Registered Agent

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