

P010000065498

FILED

01 JUN 28 PM 4: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V & L Grocery, Inc.  
324 E. Washington St..  
Avon Park, FL 33825

800004449588--7  
-06/28/01--01048--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

May 17, 2001

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fee and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

*Vandy Hawk Sr.*

Vandy Hawk, Sr.  
President

C. BLALOCK JUL 2 - 2001

ARTICLES OF INCORPORATION

OF

V & L GROCERY, INC.

FILED

01 JUN 28 PM 4: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is V & L GROCERY, INC.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida Law.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of capital stock, which shall be designated Common Stock. All common shares shall be identical with each other in every respect, and the holders thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address of the principal office of the Corporation is 324 E. Washington Street, Avon Park, Florida, 33825.

**ARTICLE V - BOARD OF DIRECTORS**

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

**ARTICLE VI - INITIAL REGISTERED AGENT**

As set forth in the registered agent's written acceptance of her appointment, which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Vandy Hawk, Sr., 324 E. Washington Street, Avon Park, Florida, 33825.

**ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

Vandy Hawk, Sr.                      President  
324 E Washington Street  
Avon Park, Florida 33825

Anoskia Y. Hawk                      Vice President  
3350 Sweetwater Road  
Apt. 509  
Lawrenceville, Georgia, 30044

Leslie R. Hawk                      Secretary and Treasurer  
211 E. Beulah Street  
Avon Park, Florida 33825

IN WITNESS WHEREOF, the under signed have executed these Articles of Incorporation on the date indicated:

Vandy Hawk Sr. The 20<sup>th</sup> day of June, 2001  
Vandy Hawk, Sr.

Anoskia Y. Hawk The 11 day of April, 2001  
Anoskia Y. Hawk, Incorporator

Leslie Hawk The 20 day of June, 2001  
Leslie R. Hawk, Incorporator

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF HIGHLANDS )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared Vandy Hawk, Sr., to me personally known and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, the 20<sup>th</sup> day of June, 2001.

*Margaret E. Doane*



Margaret E Doane  
My Commission CC683681  
Expires October 25, 2001



STATE OF FLORIDA

)

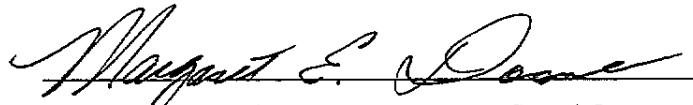
) ss:

COUNTY OF HIGHLANDS


)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared Leslie R. Hawk, to me personally known and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, the 20<sup>th</sup> day of June, 2001.

  
Notary Public, State of Florida.

At Large. My Commission Expires:

 Margaret E Doane  
My Commission CC893631  
Expires October 25, 2001

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF  
V & L GROCERY, INC.

FILED

01 JUN 28 PM 4: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091, and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 324 E. Washington Street, Avon Park, Florida, 33825, has named Vandy Hawk, Sr., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida law in keeping open said office.

Vandy Hawk Sr.  
Registered Agent