

Division of Corporations

Page 1 of 2

**P01000066342****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.**

(((H01000078927 0)))

**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 : KRASNY AND DETTMER  
Account Number : 102771002615  
Phone : (321) 723-5646  
Fax Number : (321) 768-1147

01 JUL -5 PM 4:32

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****QWIK FOODS INDIAN HARBOUR, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H01000078927 0

ARTICLES OF INCORPORATION  
OF  
QWIK FOODS INDIAN HARBOUR, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

ARTICLE I  
Name

The name of this Corporation is QWIK FOODS INDIAN HARBOUR, INC.

ARTICLE II  
Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III  
Purpose

The purpose of this Corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE IV  
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

THIS INSTRUMENT PREPARED BY:  
SCOTT KRASNY, ESQ.  
304 S. Harbor City Boulevard  
Suite 201  
Melbourne, Florida 32901  
(321)723-5646  
FL Bar No. 961231

H01000078927 0

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -5 PM 4:32

H01000078927 0

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

**ARTICLE V**  
**Pre-emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

**ARTICLE VI**  
**Initial Registered Office, Agent and Corporation**

The initial street address in Florida of the initial registered office of this Corporation is 229 Melbourne Avenue, Melbourne, FL 32901, and the name of the initial registered agent of this Corporation at that address is ROBERT S. PITTMAN. The initial address of the Corporation is P. O. Box 2385, Melbourne, FL 32901.

**ARTICLE VII**  
**Board of Directors**

The initial Board of Directors shall consist of 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

H01000078927 0

H01000078927 0

Robert S. Pittman  
229 Melbourne Avenue  
Melbourne, Florida 32901

Caroline D. Pittman  
229 Melbourne Avenue  
Melbourne, Florida 32901

ARTICLE VIII  
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX  
Incorporators

The name and address of the initial incorporator is as follows:

Robert S. Pittman  
229 Melbourne Avenue  
Melbourne, FL 32901

ARTICLE X  
Amendment to Articles


The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

H01000078927 0

ARTICLE XI  
Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

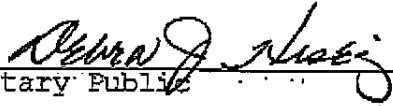
IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 3<sup>rd</sup> day of July, 2001.

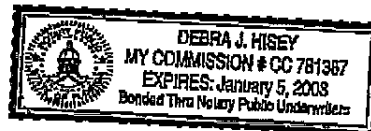
  
\_\_\_\_\_  
ROBERT S. PITTMAN (Seal)  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

3<sup>rd</sup> The foregoing instrument was acknowledged before me this day of July, 2001, by ROBERT S. PITTMAN. He is ☒ personally known to me or ☐ produced a \_\_\_\_\_ as identification.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public



01 JUL - 5 PM 4:32  
J. H. E. D.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H01000078927 0