

Division of Corporations

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P01000066344**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**QWIK FOODS DAYTONA, INC.**

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

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ARTICLES OF INCORPORATION
OF
QWIK FOODS DAYTONA, 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 DAYTONA, 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

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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:

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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.

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ARTICLE XI
Acceptance by Registered Agent

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

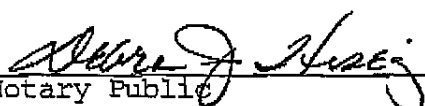
IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 3rd day of July, 2001.


ROBERT S. PITTMAN
Incorporator/Registered Agent

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

3rd 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.


Notary Public

My Commission Expires:



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