

TRANSMITTAL LETTER

P01000066986

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Kratofil Foodmart, Inc.

(Proposed corporate name - must include suffix)

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUL -9 AM 9:48

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

William H. Crawford

Name (Printed or typed)

~~10300~~ P.O. Box 15158

Address

Tallahassee, FL 32317

City, State & Zip

850-386-5777

Daytime Telephone number

Call when ready

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -9 AM 11:38

FILED

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-07/09/01--01021--009
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

John W.

ARTICLES OF INCORPORATION

of

KRATOFIL FOODMART, INC.

FILED
01 JUL -9 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is:

KRATOFIL FOODMART, INC.

ARTICLE II- Mailing Address

The mailing address of the corporation shall be:

305 Sunset Lake Blvd.
Venice, FL 32492

ARTICLE III - Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Each stock is to have a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1330 Thomasville Road, Tallahassee, Florida 32303 and the name of the initial registered agent of this corporation at that address is William H. Crawford, Esquire.

ARTICLE V - Incorporator

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

Crawford, Esquire, 1330 Thomasville Road, Tallahassee, Florida 32303.

ARTICLE VI - Directors

The corporation shall have a Board of Directors consisting initially of one member. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

KEITH KRATOFIL
MONICA KRATOFIL

ARTICLE VII - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Corporate Duration

The duration of the corporation shall be perpetual.

ARTICLE IX - Purpose or Purposes

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or

the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

WITNESS MY HAND and seal at Leon County, Florida this 9 day of July, 2001.


WILLIAM H. CRAWFORD

The undersigned, having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.

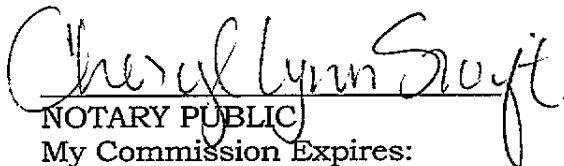

WILLIAM H. CRAWFORD

STATE OF FLORIDA
COUNTY OF LEON

Before me this day personally appeared WILLIAM H. CRAWFORD, to me well known or who produced _____ as valid identification, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 9th day of July, 2001.




NOTARY PUBLIC
My Commission Expires:

FILED
01 JUL -9 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA