

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000113786

Deade City Food Store, Inc

FILED
01 NOV 30 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *Lu*

11/30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

J. BRYAN NOV 30 2001

**ARTICLES OF INCORPORATION
OF
DADE CITY FOOD STORE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is DADE CITY FOOD STORE, INC., and the mailing address is Post Office Box 640, Tavernier, Florida 33070.

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purpose for which this corporation is organized is:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to the foregoing business.

**ARTICLE IV
NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Shares are of a single class, and shall have a par value of One Dollar (\$1.00)

**ARTICLE V
DIRECTORS POWERS**

The power to adopt, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders,. The Board of Directors may not alter, amend, or repeal any by-laws adopted by the Shareholders, if the Shareholders provide the by-laws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE VI
REGISTERED CORPORATE OFFICE**

The street address of the initial registered office of the corporation is 210 Tavernier Street, Tavernier, Florida 33070, and the name of its resident agent is Gregory McKenzie.

**ARTICLE VII
NUMBER OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial directors are:

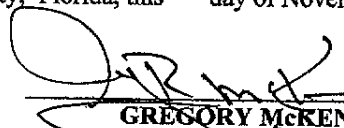
GREGORY McKENZIE, whose address is 210 Tavernier Street, Tavernier, Florida 33070, and JESSICA McKENZIE, whose address is 210 Tavernier Street, Tavernier, Florida 33070.


ARTICLE VIII

The name and address of the corporation is:

DADE CITY FOOD STORE, INC.
210 Tavernier Street, Tavernier, Florida 33070, Key Largo, Florida 33037

Executed at Tavernier, Monroe County, Florida, this day of November, 2001.



GREGORY McKENZIE


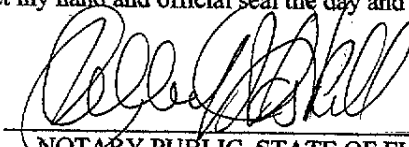
JESSICA McKENZIE

STATE OF FLORIDA
COUNTY OF MONROE

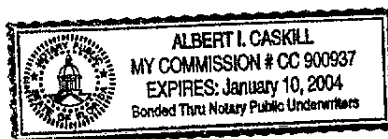
THE FOREGOING INSTRUMENT was acknowledged before me this 20 day of November, 2001, by Gregory McKenzie, and Jessica McKenzie, who are personally known to me, or have produced their personally known as identification, and who did (X) or did not () take an oath, and who acknowledged they executed the foregoing Certificate of Incorporation as their free act and deed, and for the uses and purposes therein set forth.

In Witness Whereof, I have hereunto set my hand and official seal the day and year first written above.

My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

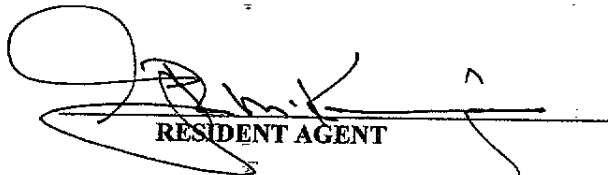
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the act:

FIRST:

That DADE CITY FOOD STORE, INC., under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Monroe County, State of Florida, has named, GREGORY McKENZIE, located at 210 Tavernier Street, Tavernier, Florida, 33070, as its agent to accept service of process within this State.

ACKNOWLEDGMENT :

Having been named to accept Service of Process for the above-stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

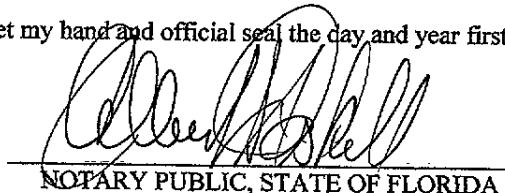

RESIDENT AGENT

**STATE OF FLORIDA
COUNTY OF MONROE**

THE FOREGOING INSTRUMENT was acknowledged before me this 20 day of November, 2001, by GREGORY McKENZIE, who is personally known to me, or has produced his Personally Known as identification, and who did ☒ or did not () take an oath, and who acknowledged he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes therein set forth.

In Witness Whereof, I have hereunto set my hand and official seal the day and year first written above.

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA

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