

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

GARDNER'S SUPER MARKETS, INC. NO.14

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION  
OF

GARDNER'S SUPER MARKETS, INC. NO. 14

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

GARDNER'S SUPER MARKETS, INC. NO. 14

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

c/o Lawrence M. Ploucha  
1946 Tyler Street  
Hollywood, FL 33020-4517

The address of the Corporation's principal office is not known at this time.

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq.  
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.  
1946 Tyler Street  
Hollywood, Florida 33020-4517

**ARTICLE VI.**

**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII.**

**INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
JOSEPH T. GARDNER	7301 S.W. 57 <sup>th</sup> Avenue Miami, FL 33143
MAURICE D. ADAMS	7301 S.W. 57 <sup>th</sup> Avenue Miami, FL 33143
ELIZABETH G. ADAMS	7301 S.W. 57 <sup>th</sup> Avenue Miami, FL 33143
LOUISE GARDNER SCHWARTZ	7301 S.W. 57 <sup>th</sup> Avenue Miami, FL 33143

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The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
L.M. PLOUCHA	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, FL 33020-4517

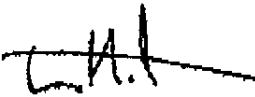
ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence on December 12, 2001.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 12/12/01



L.M. PLOUCHA


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The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
\_\_\_\_\_  
L.M. PLOUCHA

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