

TRANSMITTAL LETTER

P020000002690

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

APPROVED  
AND  
FILED  
02 JAN -9 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: McCoy's Food Mart, Inc.  
(Proposed corporate name - must include suffix)

600004761956--8  
-01/09/02--01025--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Timothy E. McCoy  
Name (Printed or typed)

4171 Howard Circle  
Address

Marianna, FL 32446  
City, State & Zip

850-594-1268  
Daytime Telephone number

RECEIVED

02 JAN -9 AM 11:27

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

*[Handwritten signature]*

# ARTICLES OF INCORPORATION

of

McCoy's Food Mart, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

McCoy's Food Mart, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>2823 Jefferson Street</u>		
CITY	<u>Marianna</u>	FLORIDA	ZIP <u>32448</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Timothy Earl McCoy</u>		
ADDRESS	<u>4171 Howard Circle</u>		
CITY	<u>Marianna</u>	FLORIDA	ZIP <u>32446</u>

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Timothy Earl McCoy</u>		
ADDRESS	<u>4171 Howard Circle</u>		
CITY	STATE	ZIP	
<u>Marianna</u>	<u>Florida</u>	<u>32446</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Timothy Earl McCoy</u>		
ADDRESS	<u>4171 Howard Circle</u>		
CITY	STATE	ZIP	
<u>Marianna</u>	<u>Florida</u>	<u>32446</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this one day of January, 2002.

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

APPROVED  
AND  
FILED  
02 JAN -9 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McCoy Food Mart, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4171 Howard Circle  
Merrianna, Florida 32446

has named Timothy Earl McCoy

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Timothy Earl McCoy  
(Signature)

Jan. 9th 2002  
(Date)