# P0200030856

JOE K. MOORE

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March 13, 2002

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

SUBJECT: Epicurean Market, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is check in the amount \$70.00 for the filing fee.

Please return copy of articles to the above office.

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JKM:pb

**Enclosures** 

BM 3/21

### ARTICLES OF INCORPORATION

OF

## EPICUREAN MARKET, INC.

The undersigned incorporator(s) hereby subscribe(s) to these articles of incorporation to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is:

Epicurean Market, Inc.

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1610 North Main St. Jacksonville, Florida 32206

## ARTICLE III. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgment of these articles of incorporation provided that all of the requirements of law are met.

#### ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is Ten Thousand (10,000) shares of common stock (designated as "common shares") having a par value of One Dollar (\$1.00) per share.

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## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address (in the State of Florida) of the initial registered office of this corporation is:

1610 North Main St. Jacksonville, Florida 32206

and the name of the initial registered agent of this corporation at that address is:

Lisa R. Neary

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of directors may be increased or decreased as provided by the bylaws from time to time. The name(s) and address(es) of the initial director(s) (is) (are):

#### Name of Director

## Address

Charles Edward Miles

Lisa R. Neary

Deborah Neary

1610 North Main St. Jacksonville, Fl 32206 1610 North Main St. Jacksonville, Fl 32206 1610 North Main St. Jacksonville, Fl 32206

## ARTICLE VIII. INCORPORATOR (S)

The name(s) and address(es) of the incorporator(s) signing these articles of incorporation (is) (are):

#### Name of Incorporator

### Address

Lisa R. Neary

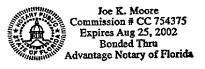
1610 North Main St. Jacksonville, Fl 32206

#### ARTICLE IX. CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.



My Commission Expires: 8/25/o2

# ACCEPTANCE BY REGISTERED AGENT

The undersigned having been designated and appointed as Registered Agent of Epicurean Market, Inc.

in the foregoing articles of incorporation does hereby accept the said appointment and designation as Registered Agent to act as contemplated by the Florida General Corporation Act.

DATE: MARCH 13,2002

LISA R. NEARY

REGISTERED AGENT

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