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KRASNY AND DETTMER

TEL: 321 768 1147

P. 001

Division of Corporations

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**Florida Department of State**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**02 MAY 15 AM 9:02**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**QWIK FOODS WICKHAM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
QWIK FOODS WICKHAM, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

**ARTICLE I  
Name**

The name of this Corporation is QWIK FOODS WICKHAM  
INC.

**ARTICLE II  
Term of Existence**

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

**ARTICLE III  
Purpose**

The purpose of this Corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

**ARTICLE IV  
Capital Stock**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

**THIS INSTRUMENT PREPARED BY:**  
SCOTT KRASNY, ESQ.  
304 S. Harbor City Boulevard  
Suite 201  
Melbourne, Florida 32901  
(321)723-5646  
FL Bar No. 961231

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The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

**ARTICLE V**  
**Pre-emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

**ARTICLE VI**  
**Initial Registered Office, Agent and Corporation**

The initial street address in Florida of the initial registered office of this Corporation is 229 Melbourne Avenue, Melbourne, FL 32901, and the name of the initial registered agent of this Corporation at that address is ROBERT S. PITTMAN. The initial address of the Corporation is P. O. Box 2385, Melbourne, FL 32901.

**ARTICLE VII**  
**Board of Directors**

The initial Board of Directors shall consist of 4 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. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

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Robert S. Pittman  
229 Melbourne Avenue  
Melbourne, Florida 32901

Caroline D. Pittman  
229 Melbourne Avenue  
Melbourne, Florida 32901

Thomas J. Wienckoski  
220 Lansing Island Drive  
Indian Harbour Beach, Florida 32937

Charlotte A. Wienckoski  
220 Lansing Island Drive  
Indian Harbour Beach, Florida 32937

**ARTICLE VIII**  
**Cumulative Voting**

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

**ARTICLE IX**  
**Incorporators**

The name and address of the initial incorporator is as follows:

Robert S. Pittman  
229 Melbourne Avenue  
Melbourne, FL 32901

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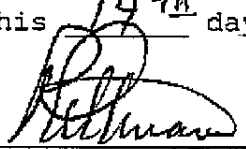
**ARTICLE X**  
**Amendment to Articles**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

**ARTICLE XI**  
**Acceptance by Registered Agent**

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 14<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
ROBERT S. PITTMAN (Seal)  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of May, 2002, by ROBERT S. PITTMAN. He is ☒ personally known to me or ☐ produced a \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



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