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LAW OFFICES OF  
LANNY M. RAUER & ASSOCIATES, P.A.

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May 9, 2002

FILED  
02 MAY 14 PM 6:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RE: NEIGHBORHOOD MART, INC.

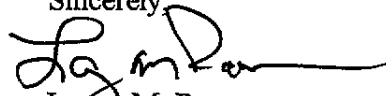
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-05/14/02--01046--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation, the Acceptance of Registered Agent Designated in the Articles of Incorporation, and a check in the amount of \$78.75 for the filing fees. Please also include a certified copy.

If you have any questions, you may contact me at the above listed numbers. Thank you.

Sincerely,

  
Lanny M. Rauer

5/14/02

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**ARTICLES OF INCORPORATION  
OF  
NEIGHBORHOOD MART, INC.**

**FILED**  
**02 MAY 14 PM 6:26**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I- NAME**

The name of the corporation shall be:

**NEIGHBORHOOD MART, INC.**

The address of the principal office of this corporation shall be 501 Centre Street, Suite 101, Fernandina Beach, Florida 32034 and the mailing address of the corporation shall be P.O. Box 473, Fernandina Beach, Florida 32035.

**ARTICLE II- NATURE OF BUSINESS**

The corporation may engage in every aspect of the business of rendering the furnishing of a sundry of items to the public including, but not limited to, food, staples, beverages, fuel and other such commodities, that any corporation duly licensed under the laws of the State of Florida, is authorized to render. The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

**ARTICLE III- CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 par value per share.

**ARTICLE IV- REGISTERED AGENT**

The street address of the initial registered agent of the corporation shall be 501 Centre Street, Suite 101, Fernandina Beach, Florida 32034 and the initial registered agent of the corporation at that address is Lanny M. Rauer, Esquire.

**ARTICLE V- TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI- DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of the Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one Director initially. The name and address of the initial member of the Board of Directors is :


Lanny M. Rauer, Esquire  
501 Centre Street, Suite 101  
Fernandina Beach, Florida 32034

**ARTICLE VII- INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Lanny M. Rauer, Esquire  
501 Centre Street, Suite 101  
Fernandina Beach, Florida 32034

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9<sup>th</sup> day of May 2002.

  
\_\_\_\_\_  
Lanny M. Rauer, Esq., Subscriber

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION

FILED  
02 MAY 14 PM 6:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lanny M. Rauer, Esq., an individual residing in this state, having a business office identical with the registered offices of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

**NEIGHBORHOOD MART, INC.**

is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes and agrees to act in that capacity.

BY:

  
Lanny M. Rauer, Esquire

STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF NASSAU    )

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared **LANNY M. RAUER, ESQ.**, who is personally known to me who has produced \_\_\_\_\_ as identification, who took an oath, who executed the foregoing Articles of Incorporation and Acceptance of Registered Agent In The Articles of Incorporation, and who acknowledged before me that he had executed these Articles of Incorporation and Acceptance of Registered Agent In The Articles of Incorporation for **Neighborhood Mart, Inc.**, knowingly, intelligently and for the purposes herein described.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 9<sup>th</sup> day of May 2002.

  
NOTARY PUBLIC



J.A. Canver

My Commission CC896664

Expires December 19, 2003