

FD2000086635

Requester's Name

Address

McCLELLAN AND HOUSE, P.A.

ATTORNEYS AT LAW
16865 S.E. RIVER STREET
BLOUNTSTOWN, FLORIDA 32424

Phone #

FILED

02 AUG -8 AM 9:46

SECRETARY OF STATE
TALLAHASSEE
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****122.50 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

QB 8/13 ✓

ARTICLES OF INCORPORATION
OF
LAKE MYSTIC SUPERMARKET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is LAKE MYSTIC SUPERMARKET, INC..

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business of this corporation is Highway 12 South, Bristol, Florida 32321, and the mailing address of the corporation is 21001 N.E. S.R. 69, Blountstown, Florida 32424.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is MARGARET J. HALL, 21001 N.E. S.R. 69, Blountstown, Florida 32424.

ARTICLE 5 - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation are:

MARGARET J. HALL
21001 N.E. S.R. 69
Blountstown, Fl 32424

ARTICLE 6 - PREEMPTIVE RIGHTS

Every stockholder of this corporation, upon the sale for cash of any new stock of the same

kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which is offered to others.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Blountstown, Florida, for the uses and purposes therein expressed on this 7th day of August, 2002.


MARGARET J. HALL

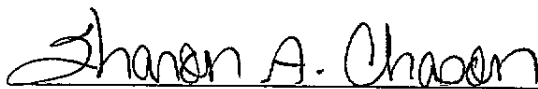
STATE OF FLORIDA
COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared MARGARET J. HALL, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 7th day of August, 2002.



Sharon Ann Chason
My Commission CC983602
Expires November 26, 2004


NOTARY PUBLIC

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

FILED
02 AUG -8 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is LAKE MYSTIC SUPERMARKET, INC..
2. The name of the registered agent is MARGARET J. HALL.
3. The address of the registered agent/registered office is 21001 N.E. S.R. 69, Blountstown, Florida, 32424.

ACCEPTANCE

Having been named as registered agent and designed to accept service of process for the above corporation, 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.

DATED: August 7, 2002.


MARGARET J. HALL