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(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	
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SECRETARY OF STATE
TALLAHASSE FISION

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## TRANSMITTAL LETTER

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

	CHEMICAL & SUPE Proposed corporate of	PLY, INC name - must include su	ffix)	
Enclosed is an origination:  \$70.00  Filing Fee	I and one (1) co  X \$78.75  Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	EFFECTIVE DATE  - 0(-01-03
FROM:				
		Address		· .
	LIVE OAK,	FL. 32060 y, State & Zip		
	386-262-180	3		
	Daytime	Telephone number		

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

#### ARTICLES OF INCORPORATION

OF

#### **BI-LO CHEMICAL & SUPPLY, INC**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be: BI-LO Chemical & Supply, Inc.

## ARTICLE II Principal place of business and mailing address

The principal place of business of this corporation shall be 13346 U.S. 90 West, Live Oak, Fl. 32060 and mailing address shall be 13346 U.S. 90 West, Live Oak, Fl. 32060. The Board of Directors may from time to time move the Principal Office to any other address in Florida.

01-01-0

## ARTICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

## ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is: Amanda White, 13934 U.S. 90 West, Live Oak, Fl. 32060.

## ARTICLE V Incorporators

The name and street address of the incorporators to these articles of incorporation are: Amanda White, 13934 U.S.90 West, Live Oak, Fl. 32060, Jeff White, 13934 U.S. 90 West, Live Oak, Fl. 32060, and Betty White, 13959 74<sup>th</sup> Street, Live Oak, Fl. 32060.

#### ARTICLE VI Directors

The initial Board of Directors of the corporation shall consist of 3 (three) directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Directors of the Corporation shall be Amanda White, 13734 U.S. 90 West, Live Oak, Fl. 32060, Jeff White, 13934 U.S. 90 West, Live Oak, Fl. 32060 and Betty White, 13959 74<sup>th</sup> Street, Live Oak, Fl. 32060.

## ARTICLE VII Effective Date

The effective date of the corporation shall be January 01, 2003.

#### ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

# ARTICLE IX Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

#### ARTICLE X Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporators have executed these Articles of Incorporation this 30 day of 1000 ember, 2002.

Imanda White

icel President

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:	BI-LO CHEMICAL & SUPPLY	, INC			
2. The name and address of the registered agent and office is:					03 JAN	
	c AMANDA WHITE			RETAR) AHASS	AN -2	<u>T</u>
	(Name)			%R 2838		
		34 U.S. 90 WEST	<del>.</del>	OF ST	AM 10: 57	
	(P.O. Box	or Mail Drop Box NOT ACCEPTAB	LE)	ORIDA	ញ	
	LIV	E OAK, FL. 32060	· <u></u>	<u>5</u> m	-	
		(CITY/STATE/ZIP)				

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.

amanda Witte 12-30-02 (SIGNATURE) (DATE)