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# ECHEVARRIA & ASSOCIATES, P.A.

#### ATTORNEYS AT LAW

9119 CORPORATE LAKE DRIVE, SUITE 300 TAMPA, FLORIDA 33634

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Telephone (813) 251-4766 Telefax (813) 251-1541 Please reply to: Post Office Box 25018 Tampa, FL 33622-5018



January 13, 2003

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of J & L Supermarket, Inc.

Dear Sir or Madam:

Enclosed herewith, for filing, please find the original and one copy of the Articles of Incorporation of J&L Supermarket, Inc. A check in the amount of \$78.75 to cover the cost of the incorporation filing fee. Please provide this office with a certified copy of the filed Articles of Incorporation. Thank you for your assistance in this matter.

If you have any questions, please call me at (813) 342-2200 ext. 3171.

Sincerely,

Sabfina K. Aviles

Legal Assistant to Daniel F. Martinez, II

#### ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE
TALLAHASSEE, FLORID

# J & L SUPERMARKET, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation shall be:

# J & L SUPERMARKET, INC.

The address of the principal office of this Corporation shall be 15013 Southfork Drive, Tampa, Florida 33624, and the mailing address of the corporation shall be the same.

# **ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 9119 Corporate Lake Drive, Suite 300, Tampa, Florida 33634, and the name of the initial registered agent of the Corporation at that address is Daniel F. Martinez, II, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

This 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 its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

Jose Matos 15013 Southfork Drive Director Tampa, Florida 33624

Luis Santin4213 Harborlake DriveDirectorTampa, Florida 33558

# **ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes, Section 607.0850.

### ARTICLE VIII. INCORPORATOR

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

Jose Matos 15013 Southfork Drive Tampa, Florida 33624

### <u>ARTICLE IX - BYLAWS</u>

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

### ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence

shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation on December 30, 2002.

JØSE MATOS

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, DANIEL F. MARTINEZ, II, ESQUIRE having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the appointment of the position of Registered Agent under section 607.0505, Florida Statutes. Further, I agree to comply with the provisions of all statutes relative the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

DANIEL F. MARTINEZ, II, ESQUIRE

Registered Agent

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SECRELARIES OF STATE