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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

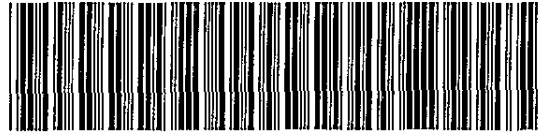
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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03/13/03 PM 1:06  
STATE  
CLERK

3-18-03

TRANSMITTAL LETTER

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

SUBJECT: M. G. GROCERY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one <sup>2</sup>(~~1~~) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Clinton T. McLaughlin  
Name (Printed or typed)

please  
Return  
To

104 Hatley St. P.O. Box 1008  
Address

Jasper, Florida 32052  
City, State & Zip

386-792-8443  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
M.G. GROCERY, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is: M.G. Grocery, Inc.

**ARTICLE II**

The street address of the principal place of business of the corporation is: 1186 Hamilton Ave, Jennings, Florida 32053.

The mailing address of the corporation is: 8072 State Road 6 West, Jennings, Florida 32053.

**ARTICLE III**

The specific purpose for which the corporation is organized is: Retail Sales.

**ARTICLE IV**

The existence of the corporation shall begin on: March 11, 2003

**ARTICLE V**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial street address of the corporation's registered office is: 104 Hatley Street, P.O. Box 1008, Jasper, Florida 32052. The initial registered agent for the corporation at that address is: Clinton T. McCahill.

**ARTICLE VII**

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

FILED  
CLERK OF CIRCUIT COURT  
JAN 13 PM 1:06

Name:  
Clinton T. McCahill

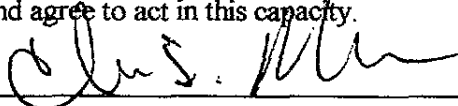
Address:  
104 Hatley Street  
P.O. Box 1008  
Jasper, Florida 32052

The undersigned executed these articles of incorporation:

  
Clinton T. McCahill  
Incorporator

MARCH 11, 2003  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Clinton T. McCahill  
Registered Agent

MARCH 11, 2003  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

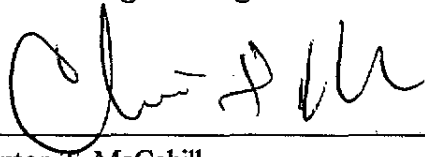
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: M.G. Grocery, Inc.
2. The name and address of the registered agent and office is:

Clinton T. McCahill  
104 Hatley Street  
P.O. Box 1008  
Jasper, Florida 32052

03 MAR 13 PM 1:07  
STATE  
OF FLORIDA  
DEPARTMENT OF  
CORPORATIONS

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 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.



Clinton T. McCahill  
Registered Agent for M.G. Grocery, Inc.

March 11, 2003

Date