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SECRETARY OF STATE

#### Mr. John DeNapoli Fleming's of Central Florida, Inc. 1020:6 Newington Place Tampa, FL 33626

March 1, 2003

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

Re: Fleming's of Central Florida, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

John De Napoli

Fleming's of Central Florida, Inc.

**Enclosures** 

check stapled here

#### ARTICLES OF INCORPORATION

of

#### FLEMING'S OF CENTRAL FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is Fleming's of Central Florida, Inc.

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#### **ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

John DeNapoli 1020 Newington Place Tampa, FL 33626

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

John DeNapoli 10206 Newington Place Tampa, FL 33626 President

The method of electing directors shall be stated in the corporation's bylaws.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

John DeNapoli 1020b Newington Place Tampa, FL 33626

#### ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

10206 Newington Place Tampa, FL 33626 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 2003.

John DeNapoli

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John DeNapoli and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesald, this 1st day of March, 2003.

Notary Public, State of Florida at Large

My Commission Expires:



### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT OF FLEMING'S OF CENTRAL FLORIDA, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1020 6 Newington Place Tampa, FL 33626

has named John DeNapoli, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

> John D<u>eNapoli</u> Registered Agent