

P03000076871

(Requestor's Name)

Susan Haynes
2801 Snyder Road
Sebring, FL 33870

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

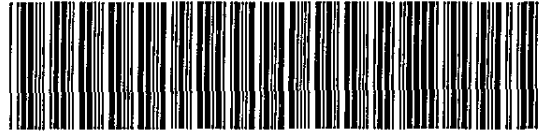
(Business Entity Name)

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TALLAHASSEE, FLORIDA

14



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 26, 2003

SUSAN HAYNES
2801 SNYDER ROAD
SEBRING, FL 33870

SUBJECT: MEGAN'S PANTRY OF FLORIDA, INC.
Ref. Number: W03000018278

We have received your document for MEGAN'S PANTRY OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 703A00038732

**ARTICLES OF INCORPORATION
OF
MEGAN'S PANTRY OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is Megan's Pantry of Florida, Inc.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The purpose or purposes for which the Corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Shares

NUMBER: The aggregate number of shares that the Corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

DIVIDENDS: The holder(s) of the outstanding Capital Stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of Capital Stock of the Corporation.

CLASSES OF STOCK: The shares of the Corporation are not to be divided into classes.

SERIES: The Corporation is not authorized to issue shares in series.

ARTICLE V

Initial Registered Office and Agent

The initial registered agent is:
The initial registered office is:

Susan Haynes
2801 Snyder Road
Sebring, Florida 33870
863/382-0447

ARTICLE VI

Board of Directors

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholder(s), or until their successors have been selected and qualified are as follows:

Susan Haynes	2801 Snyder Road	Sebring, Florida 33870
Donna Fitch	839 Garland Avenue	Sebring, Florida 33875
Sue A. Barhite	1330 5 th Avenue	Sebring, Florida 33875
Matthew C. Cox	21 Pine Ridge Road	Sandia Park, NM 87047

ARTICLE VII

Initial Incorporator

The name and street address of this Incorporator of this Corporation shall be: Susan Haynes, 2801 Snyder Road, Sebring, Florida 33870.

ARTICLE VIII

Shareholder Action

Three-fourth's (3/4th's) of the Stockholder(s) of the Corporation shall be required for any shareholder action.

ARTICLE IX

Power to Adopt, Amend, Alter, Change or Repeal Articles

The Shareholder(s) shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved by a Stockholder's Meeting, with not less than a three-fourth's (3/4th's) vote of the common stock.

ARTICLE X

Pre-emptive Rights to Purchase Shares

The holder(s) of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholder(s), such as the share of the stock of this Corporation as may be issued for money or any property or services from time to

time, in addition to that stock authorized by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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, and names and addresses of the Officers.

1. The name of the Corporation is: Megan's Pantry of Florida, Inc.
2. The corporation's principal office and mailing address is: 2801 Snyder Road,
Sebring, Florida 33870
3. The name and address of the Registered Agent and office is: _____
Susan Haynes
NAME
2801 Snyder Road, Sebring, Florida 33870
ADDRESS (POB is not acceptable)

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03 JUL 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature: Susan Haynes
INCORPORATOR/ REGISTERED AGENT
Date: 7/8/03

OFFICERS

Susan Haynes
Donna Fitch
Sue A. Barhite
Matthew C. Cox

TITLE

Chairperson
Secretary
Treasurer
CEO

SPECIFIC ADDRESSES

2801 Snyder Road, Sebring, FL 33870
839 Garland Ave., Sebring, FL 33875
1330 5th Ave., Sebring, FL 33875
21 Pine Ridge Road, Sandia Park, NM 87047