

Sent By: Ronald CutlerPA;

13867886040;

Jul-25-03 3:01PM;

Page 1

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

P03000082826

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000240905 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : RONALD CUTLER  
Account Number : I200000000005  
Phone : (904) 788-4480  
Fax Number : (386) 788-6040

03 JUL 25 PM 4:10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**Cornwell's Market, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

729.5

H03000240905 7

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 JUL 25 PM 4:10

ARTICLES OF INCORPORATION  
OF  
CORNWELL'S MARKET, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Cornwell's Market, Inc.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 6810 US 1 North, St. Augustine, FL 32095.

ARTICLE III: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Russell Cornwell, Jr., 6810 US 1 North, St. Augustine, FL 32095.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS


The name and address of the initial registered agent is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

The undersigned has executed these Articles of Incorporation this 25th, day of June, 2003.

Prepared By:  
Ronald Cutler  
1172 Pelican Bay Drive  
Daytona Beach, FL 32119  
(386)788-4480

  
RONALD CUTLER

H03000240905 7

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 JUL 25 PM 4:10


H03000240905 7

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Cornwell's Market, Inc.
2. The name and address of the registered agent and office is 6810 US 1 North, St. Augustine, FL 32095.

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.

  
Ronald Cutler

July 25, 2003  
Date

H03000240905 7