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DIVISION OF CORPORATIONS
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9-9-03

TRANSMITTAL LETTER

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

SUBJECT: LBJ's Food Stores Of Winter Haven Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

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

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: Jeff Graves
Name (Printed or typed)

2457 Winterset Rd
Address

Winter Haven FL 33882
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

LBJ's Food Stores of Winter Haven, Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is LBJ's Food Stores of Winter Haven, Inc.

Article II
Period of Existence

The period during which the corporation shall continue is perpetual.

Article III
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 11 Casarena Ct, Winter Haven, FL 33881 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Jeff Graves, 2457 Winterset Rd, Winter Haven, FL 33882. The mailing address for the Corporation is 11 Casarena Ct, Winter Haven, FL 33881.

Article IV
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article V
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

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Article VI
Incorporator's Address

The name and post office address of the Incorporator(s) and initial Director(s) of the Corporation is as follows:

Jeff Grave
2457 Winterset Rd
Winter Haven, FL 33882

The effective date of this Article of Incorporation shall be AUG 29, 2003.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of AUG 29, 2003.

Jeff Grave
Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 29 day of August, 2003.

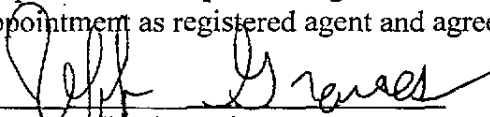
Carol D. Lamons
NOTARY PUBLIC State of Florida

My Commission Expires:

CAROL D. LAMONS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD205256
EXPIRES 06/15/2007
BONDED THRU 1-888-NOTARY1

ACCEPTANCE BY REGISTERED AGENT

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


Signature/Registered Agent

Aug-29-2003
Date

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