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10-16

TRANSMITTAL LETTER

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

Subject: **FRIENDS MARKET OF FLORIDA, INC.**

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM: Robens Metelus
201 Sterling Avenue
Delray Beach, Florida 33444

Enclosures: Various

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FRIENDS MARKET OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

314 North Federal Hwy.
Boynton Beach, Florida 33435

ARTICLE III

The mailing address of this corporation shall be:

201 Sterling Avenue
Delray Beach, Florida 33444

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Robens Metelus
201 Sterling Avenue
Delray Beach, Florida 33444
Phone: (561) 642-8028


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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Robens Metelus
201 Sterling Avenue
Delray Beach, Florida 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day October, 2003



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 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.

1. The name of the corporation is:

FRIENDS MARKET OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

Robens Metelus
201 Sterling Avenue
Delray Beach, Florida 33444

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

10 9 03
Date

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