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3/16/20



Barbara P. Bernardo Eurich Z. Griffin Clark Jordan-Holmes Arthenia L. Joyner Karen C.D. McDonald

March 25, 2004

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

SUBJECT: PATTIES N' TINGS GROCERY AND DELI, 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 of
Status

□ \$78.75 Filing Fee x \$87.50 Filing Fee, Certified Copy

& Certified Copy

& Certificate

ADDITIONAL COPY

FROM: Elaine P. Thomas
Name (Printed or typed)

22747 Roderick Drive
Address

Land O' Lakes, Florida 34639 City, State & Zip

(813) 307-8010 Daytime Telephone number

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

1112 East Kennedy Blvd. • P.O. Box 172297 Tampa, FL 33672-0297 (813) 229-9300 fax (813) 229-7415 e-mail: kmcdonald@joynerjhlawtirm.com

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

PATTIES N' TINGS GROCERY AND DELI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1900 Oak Grove Boulevard, Suite 14 Lutz, FL 33559

ARTICLE III SHARES

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

10 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Craig A. Muir 1900 Oak Grove Boulevard, Suite 14 Lutz, FL 33559

ARTICLE V INCORPORATOR(S)

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

Elaine P. Thomas 22747 Roderick Drive Land O' Lakes, FL 34639 OLAPR-2 AMIO: 17
SECRETARY OF STATE
TALL AHASSEF FLORING

ARTICLE VI DIRECTORS

- 1. The affairs of this corporation shall be managed by a Board of Directors who shall be elected as provided in the by-laws.
- 2. The initial Board of Directors shall consist of at least four (4) directors and the names of the initial Board of Directors are:

President: Elaine P. Thomas, 22747 Roderick Dr., Land O'

Lakes, FL 34639

Vice President: Craig A. Muir, 22747 Roderick Dr., Land O' Lakes,

FL 34639

Secretary: Sherry Ann Murray, 12012 Tuscany Bay Dr., Apt.

302, Tampa, FL 33626

Treasurer: Xiomara Hewitt-Jeffrey, 7607 Abonado Rd.,

Tampa, FL 33615

ARTICLE VII _ FICTIOUS NAME

The Corporation intends to operate under the name PATTIES N' TINGS.

IN WITNESS WHEREOF, the incorporator has hereunto signed these Articles of Incorporation;

Signature/Incorporator

3/26/04 Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

PATTIES N' TINGS GROCERY AND DELI, INC.

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

Craig A. Muir 1900 Oak Grove Boulevard Suite 14 Lutz, Florida 33559 OLAPR-2 AM IO: 17
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)

(DATE)

DIVISION OF COPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314