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(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 MAY -4 AM 9:10

COVER LETTER

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

SUBJECT: C & M Grocery, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carltn Marshall

Name (Printed or typed)

1107 S. 33rd Street

Address

Fort Pierce, FL 34947

City, State & Zip

772-429-7766

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

C & M Grocery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1107 S. 33rd Street
Fort Pierce, FL 34947

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To start a business entity separate from self.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carlyn Marshall President
5509 Eastwood Drive
Fort Pierce, FL 34951-5003

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carlyn Marshall
5509 Eastwood Drive
Fort Pierce, FL 34951-5003

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlyn Marshall
5509 Eastwood Drive
Fort Pierce, FL 34951-5003

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

Carlyn Marshall

Signature/Registered Agent

4-30-06

Date

Signature/Incorporator

Date