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(Address)

(Address)

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COVER LETTER

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

SUBJECT: TAYLOR WHOLESALE GROCERS, INC.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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TAYLOR WHOLESALE GROCERS, INC.

Name (printed or typed)

81 EAST SUMMERSWEET LANE

Address

SANTA ROSA BEACH, FL 32459

City, State & Zip

850-419-3124

Daytime Telephone Number

timhatley@msn.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, TIM HATLEY, PRESIDENT,
(Name) (Title)

of TAYLOR WHOLESALE GROCERS, INC. a foreign corporation,
(Corporation Name)

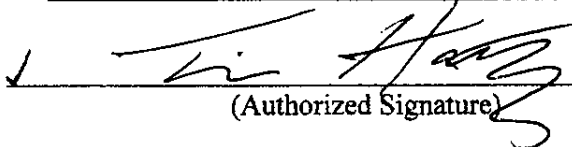
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 4, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was OKLAHOMA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TAYLOR WHOLESALE GROCERS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TAYLOR WHOLESALE GROCERS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was OKLAHOMA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am TIM HATLEY, of TAYLOR WHOLESALE GROCERS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 9 day of AUGUST, 2012.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

TAYLOR WHOLESALE GROCERS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

81 EAST SUMMERSWEET LANE, SANTA ROSA BEACH, FL 32459

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
WHOLESALE PRODUCTS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

TIM HATLEY, PRESIDENT

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

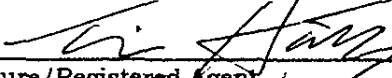
TIM HATLEY
81 EAST SUMMERSWEET LANE
SANTA ROSA BEACH, FL 32459

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

TIM HATLEY
81 EAST SUMMERSWEET LANE
SANTA ROSA BEACH, FL 32459

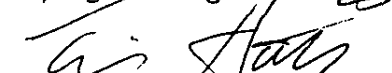
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

✓ 

Signature/Registered Agent

8/9/2012

Date

✓ 

Signature/Incorporator

8/9/2012

Date