

P15000072064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED

2015 AUG 31 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
P15000072064
eff 8/7
9/20/15

COVER LETTER

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

SUBJECT: TD Grocers, 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Kenneth E. Tozier

Name (Printed or typed)

111 South Riverhills Drive

Address

Temple Terrace, FL 33617

City, State & Zip

813-988-0434

Daytime Telephone number

ken@icwmaps.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2015

KENNETH E. TOZIER
111 SOUTH RIVERHILLS DRIVE
TEMPLE TERRACE, FL 33617

SUBJECT: TD GROCERS, INC.
Ref. Number: W15000055045

We have received your document for TD GROCERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 815A00017285

CF
8/7

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: TD Grocers, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
111 South Riverhills Drive

Temple Terrace, FL 33617

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to establish an organization for the purpose of developing and running general purpose grocery stores in one or more moderate to small communities in the United States of America.

ARTICLE IV SHARES

The number of shares of stock is: One Million (1,000,000)

FILED
2015 AUG 31 P 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kenneth E. Tozier, President/CEO

Address: 111 South Riverhills Drive
Temple Terrace, FL 33617

Name and Title: John Dayhoof, Vice President

Address: 286 East Shore Road
Embden, ME 04958

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: _____

Address: _____

Ken Tozier
111 South Riverhills Dr
Temple Terrace, FL 33617

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: _____

Address: _____

Kenneth E. Tozier

111 South Riverhills Drive

Temple Terrace, FL 33617

ARTICLE VIII EFFECTIVE DATE:

08/07/2015

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent

08/23/2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

08/07/2015

Date