

**P15000000200**

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December 29, 1994

**FEDERAL EXPRESS**  
**AIRBILL NO. 9046134786**

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

EFFECTIVE DATE  
1-1-95

400001367324  
-01/03/95 -018643006  
\*\*\*\*122.50\*\*\*\*122.50

Re: Articles of Incorporation -  
HOP-N-SAVE, INC.

Dear Ladies and Gentlemen:

Enclosed for filing on behalf of the above named corporation are the original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent and Registered Office and Registered Agent Acknowledgment.

Also enclosed is our check in the amount of \$122.50 in payment for the following:

- |    |                            |                 |
|----|----------------------------|-----------------|
| 1. | Filing Fee                 | \$ 35.00        |
| 2. | Certified Copy of Articles | 52.50           |
| 3. | Registered Agent Fee       | <u>35.00</u>    |
|    |                            | <u>\$122.50</u> |

Upon approval, please send to the undersigned a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

*[Handwritten Signature]*

KNOWLTON H. SHELNUT, JR.

*[Handwritten Initials]*

KHS/ma/2887C  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**HOP-N-SAVE, INC.**

EFFECTIVE DATE  
1-1-95

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

FILED  
94 OCT 30 PM 3:42  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is HOP-N-SAVE, INC.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence, commencing on January 1, 1995.

**ARTICLE III - PURPOSES**

The general purposes for which this corporation is organized are to engage in and transact any and all lawful acts, activities and businesses for which a corporation may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of \$.10 par value common stock, which shares shall be of a single class.

**ARTICLE V - PREEMPTIVE RIGHTS**

This corporation elects to have preemptive rights.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 1625 George Jenkins Boulevard, Lakeland, Polk County, Florida, and the mailing address of this corporation's principal office is Post Office Box 3889, Lakeland, Florida 33802-3889. The name of the initial registered agent of this corporation at the above street address is Ralph W. Weeks.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Ralph W. Weeks

1625 George Jenkins Boulevard  
Lakeland, Florida 33801

**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles are:

Ralph W. Weeks

1625 George Jenkins Boulevard  
Lakeland, Florida 33801

ARTICLE IX - POWERS

This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including, without limitation, all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change or delete any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and any right conferred upon shareholders herein is granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29<sup>th</sup> day of December, 1994.

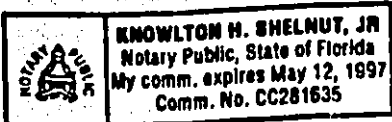
  
RALPH W. WEEKS, Incorporator

STATE OF FLORIDA )  
COUNTY OF POLK )

BEFORE ME, a Notary Public authorized to take acknowledgements in the above State and County, personally appeared RALPH W. WEEKS, being personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto signed and affixed my official seal, in the above State and County, this 29<sup>th</sup> day of December, 1994.

(AFFIX NOTARIAL SEAL OR STAMP BELOW)



Sign: *Knowlton H. Shelnut, Jr.*  
Print: KNOWLTON H. SHELNUT, JR.  
Notary Public  
State of Florida at Large  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

2885C

**CERTIFICATE OF DESIGNATION**  
**OF**  
**REGISTERED AGENT AND REGISTERED OFFICE**

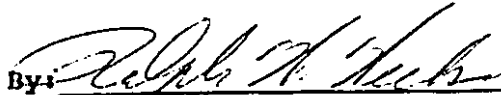
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office and registered agent of this corporation in the State of Florida:

1. The name of this corporation is HOP-N-SAVE, INC.
2. The name and street address of the registered agent and registered office of this corporation are:

Ralph W. Weeks  
1625 George Jenkins Boulevard  
Lakeland, Florida 33801

DATED this 29<sup>th</sup> day of December, 1994.

HOP-N-SAVE, INC.,  
a Florida corporation

By:   
Its President

FILED  
DEC 30 11 3 42  
SECURITY DIVISION  
FALLINGWATER, FLORIDA

**REGISTERED AGENT ACKNOWLEDGMENT**

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.

DATED this 29<sup>th</sup> day of December, 1994.

  
REGISTERED AGENT

2885C