

P95000008743

JOHN W. BATEMAN
1113 ALAMEDA AVENUE
FT. PIERCE, FLORIDA 34502
TELEPHONE (407) 464-4363

FILED
1995 JAN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 1995

Secretary Of State
Division Of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

700001392257
-01/30/95--01015--013
***122.50 ***122.50

Re: "M and N BEVERAGE, INC."

Gentlemen:

Attached hereto is a bank check in the amount of \$122.50 to record the attached Article of Incorporation for "M and N BEVERAGE, Inc." Please return the certified copy of the Articles to the above address.

Sincerely


John W. Bateman

Enclosures

DB 2/2/95

ARTICLES OF INCORPORATION
OF
" M AND N BEVERAGE, INC."

FILED
1995 JAN 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, as natural persons competent to contract, do hereby form a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is,
"M and N BEVERAGE, INC."

ARTICLE II.

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV.

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

The initial post office address of the registered office of this corporation is to be 281 SW OAK RIDGE DRIVE, PORT ST. LUCIE, Florida, 34983. The Board of Directors, may from time to time designate such other post office address and place for the registered office as it may see fit. The name of the initial registered agent shall be MAZEN MUSTAITIF. The principal address and the registered office address shall be the same.

ARTICLE VI.

The corporation shall have perpetual existence.

ARTICLE VII.

The number of Directors of this corporation shall be provided in the By-Laws, but shall not be less than ONE (1) in number nor more than SEVEN (7) in number and shall be TWO (2) in number until otherwise fixed or changed by the By-Laws.

ARTICLE VIII.

The names and post office address of the first Board of Directors who, subject to the provision of the Articles Of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MAZEN MUSAITIF	281 OAK RIDGE DRIVE PORT ST. LUCIE, FLORIDA 34983
, NASSER MUSAITEF	1226 PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FL 34952

ARTICLE IX.

The name of the officer who shall hold office until her successors are elected are as follows:

PRESIDENT,	MAZEN MUSAITIF
& SECRETARY	PORT ST. LUCIE, FL 34983
VICE PRESIDENT	NASSER MUSAITEF
& TREASURER	1226 PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FL 34952

ARTICLE X.

The names and post office addresses of the subscribers to this Articles of Incorporation is as follows:

MAZEN MUSAITIF	281 SW OAK RIDGE DRIVE PORT ST. LUCIE, FL 34983
NASSER MUSAITEF	1226 PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FL 34952

ARTICLE XI.

These Articles Of Incorporation shall be effective upon filing with, and acceptance thereof, by the Secretary of the State of Florida

ARTICLE XII.

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their

IN WITNESS WHEREOF, We the undersigned, being the original subscribers of the Articles of Incorporation, hereunto set our hands and seals this 26TH Day of JANUARY, 1995 for the purpose of forming this corporation to do business within and without the State of Florida, and does make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


MAZEN MUSAITIF


NASSER MUSAITIF

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared MAZEN MUSAITIF, to be well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS, my hand and seal in the County and State named above this 26TH Day of JANUARY, 1995.




Notary Public, State of Florida
My commission Expires: 4-01-97

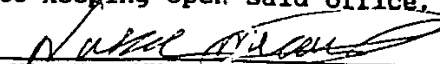
CERTIFICATE OF REGISTERED AGENT

In compliance with FSA, Section 48.091, the following is submitted:

First the "M & N BEVERAGE, INC.", desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Pierce, County of St. Lucie, State of Florida, has named MAZEN MUSAITIF located at 3335 SE DIXIE HIGHWAY, STUART FLORIDA 39997 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provision of said Act relative to keeping open said office.


NASSER MUSAITIF
Registered Agent

FILED
1995 JAN 27 PM 1:00
TALLAHASSEE, FLORIDA

P95000008743

300001779183
04 10 96--01012--011
*****35.7 *****35.00

MAZEN AHMED MUSAITIF
4824 MACCDO BLVD.
PORT ST. LUCIE, FL 34983

1410
83-643/670
00698

3/26 19 96

PAY TO THE ORDER OF FLA DEPT OF STATE \$ 35.00
THIRTY FIVE & NO/100 DOLLARS

FIRST UNION
First Union National Bank
of Florida
Fort Pierce, Florida
24 Hour Information Service
1-800-735-1012

FOR CASH NAME CHANGE Mazen Musaitif

⑆067006432⑆⑆090003053652⑆ 1410

FILED
96 APR -9 PM 12:18
STATE
TALLAHASSEE, FLORIDA

NIC Amend

SP

4/9/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 APR -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M AND N BEVERAGE INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended,
added or deleted)

ARTICLE 1. DELETE: M AND N BEVERAGE, INC
ADD: DIXIE FOOD MARKET, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NEW STOCK CERTIFICATES WILL BE ISSUED

THIRD: The date of each amendment's adoption: 3/25/96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this _____ day of _____, 19 _____.

Signature Mazen Mualif
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAZEN MUALIF
Typed or printed name

PRESIDENT
Title