

1501 HAYS STREET
TALLAHASSEE, FL 32304
(904) 222-9171
(800) 342-8086

800-342-8086



networks

PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 586053 10224A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 26, 1995

ORDER TIME : 2:52 PM

700001468637

ORDER NO. : 586053

CUSTOMER NO: 10224A

CUSTOMER: Ms. Robin Schmidt
MICHAEL VAN HOUTEN, ESQ

114 South Palmetto

Daytona Beach, FL 32014

DOMESTIC FILING

NAME: ATLANTIC SUPERMARKET, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

Need Today!!
PLEASE CALL
me if this
is not
possible!

THANKS,
Jodi

95 APR 28 AM 8 55
FILED
TALLAHASSEE, FLORIDA

T. BROWN MAY - 1 1995

VAN HOUTEN & PONDER, P.A.
ATTORNEYS AT LAWMichael A. Van Houten
Stephen R. Ponder114 S. Palmetto Avenue
Daytona Beach, Florida 32114Post Office Box 2325
Daytona Beach, Florida 32115Telephone (904) 257-1777
Facsimile (904) 258-1355

TO: CSC Networks
ATTENTION: Jodie
REGARDING: Atlantic Supermarket, Inc.
FROM: Robin
DATE: 4/28/95
PAGES: _____ (Including Cover Sheet)

IF YOU DO NOT RECEIVE ALL PAGES OF THIS TRANSMISSION, PLEASE CALL.

WARNING

ATTORNEY/CLIENT AND/OR PRIVILEGED AND CONFIDENTIAL INFORMATION:

THIS FACSIMILE MESSAGE MAY CONTAIN PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE PERSON TO WHOM IT IS DIRECTED, IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT. YOU ARE HEREBY NOTIFIED THAT ANY REVIEW, COMMUNICATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS PROHIBITED. IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR OR ANY DOCUMENTS ATTACHED HERETO, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS BY UNITED STATES MAIL.

This will confirm that our office requested Attorney Title file Articles of Incorporation for Atlantic Supermarket, Inc. on 4/25/95, which Articles were returned to us unfilled.

FACSIMILE TRANSMISSION ONLY ✓

ORIGINALS TO FOLLOW BY MAIL _____

If possible, please confirm that this corporation has been filed today via fax to us - 904-258-1355. Thank you.
Robin

ARTICLES OF INCORPORATION
OF
ATLANTIC SUPERMARKET, INC.

FILED
95 APR 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ATLANTIC SUPERMARKET, INC.

The address of the principal office of this corporation shall be 620 South Atlantic Avenue, Ormond Beach, Florida 32174 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

J. Clayton Hawman Dir.	620 South Atlantic Avenue Ormond Beach, Florida 32174
Glenn Stewart Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

J. Clayton Hawman Pres.	620 South Atlantic Avenue Ormond Beach, Florida 32174
Glenn Stewart V.Pres./Sec./Treas.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

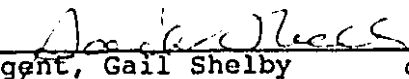
ARTICLE X. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 28, 1995.

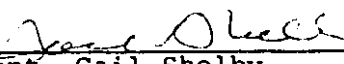
CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Gail Shelby

DAS/jwk

P95000033499

VAN HOUTEN & PONDER, P.A.
ATTORNEYS AT LAW

Michael A. Van Houten
Stephen R. Ponder
Post Office Box 2325
Daytona Beach, Florida 32115

114 S. Palmetto Avenue
Daytona Beach, Florida 32114

Telephone (904) 257-1777
Facsimile (904) 258-1555

July 18, 1995

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

900001542659
-07/20/95--01083--016
*****35.00 *****35.00


Re: Atlantic Supermarkets, Inc.

Dear Sir or Madam:

Enclosed for filing are an original Statement of Change of
Registered Office and Registered Agent and check in the amount of
\$35.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any
questions, please call.

Sincerely yours,


Michael A. Van Houten

/rs
Enclosures

7/27
RA Charge
TUE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 20 PM 3:41

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 20 PM 3:41

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is ATLANTIC SUPERMARKET, INC.
2. The name and address of its present registered agent is
CORPORATE INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, FL 32301
3. The name and street address to which its registered agent is to be changed is:

J. Clayton Hawman
~~620 South Atlantic Avenue~~
~~Ormond Beach, FL 32174~~

444 Fernside Ave
Ormond Beach FL 32118

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its board of directors.

Dated 07/10/95, 1995


President

Dated: 07/10/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Registered Agent

Dated: 07/10/95