

P95000039888

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

RECEIVED

95 MAY 19 AM 11:00

DIVISION OF CORPORATION

OFFICE USE ONLY

300001484573
-05/19/95--01045--015
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fisher Fresh Foods Group Properties, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

FILED
95 MAY 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FISHER FRESH FOODS GROUP PROPERTIES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Fisher Fresh Foods Group Properties, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 8801 Exchange Drive, Orlando, Florida 32809; and the name of the initial registered agent of the Corporation at that address is Wanda Evans.

ARTICLE V - MAILING ADDRESS

The mailing address of the Corporation is 8801 Exchange Drive, Orlando, Florida 32809.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The initial director of the Corporation is:

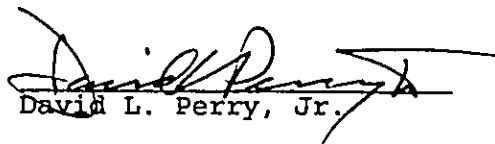
M. Lenny Pippin
c/o Albert Fisher, Inc.
15303 Dallas Parkway, Suite 1250
Dallas, Texas 75248

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David L. Perry, Jr., P.A.
625 N. Flagler Drive, Suite 700
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of May, 1995.


David L. Perry, Jr.

WPB-34159

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

MAY 19 1995 PM 1:10

W I T N E S S E T H:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That Fisher Fresh Foods Group Properties, Inc.,
desiring to organize under the laws of the State of Florida, has
named Wanda Evans as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-stated corporation at 8801 Exchange Drive, Orlando, Florida
32809, 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 607.0505, Florida Statutes.

Dated this 17th day of May, 1995.

Wanda S. Evans

Wanda Evans
Registered Agent

P9500039888



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

ARTICLES OF MERGER
Merger Sheet

MERGING:

FISHER FRESH FOODS GROUP PROPERTIES, INC., a Florida corporation
(Charter #P95000039888)

INTO

RIVER RANCH ORLANDO, INC., a Florida corporation, P95000068144

File date: September 25, 1995

Corporate Specialist: Louise Flemming-Jackson