

P15000042089

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

P95000042089

SUBJECT: CORNER STORE OF CITRUS COUNTY INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: CORNER STORE OF CITRUS COUNTY INC
ATTEN: MICHAEL VINCENT ZARRO
1460 SOUTH HILLOCK TERRACE
INVERNESS, FLORIDA 34452
904-726-5039

FILED
95 MAY 30 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-10367

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-05/31/95--01105--026
*****78.75 *****78.75

EFFECTIVE DATE
7-1-95

Dmc
5/16/95

685,671

BE 5/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1995

CORNER STORE OF CITRUS COUNTY INC
ATTN: MICHAEL V. ZARRO
1460 S HILLOCK TERRACE
INVERNESS, FL 34452

SUBJECT: CORNER STORE OF CITRUS COUNTY INC.
Ref. Number: W95000010367

We have received your document for CORNER STORE OF CITRUS COUNTY INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00025144

ARTICLES OF INCORPORATION

CORNER STORE OF CITRUS COUNTY INC

The undersigned incorporator, being a person competent to contract, subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the state of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

CORNER STORE OF CITRUS COUNTY INC.

EFFECTIVE DATE

7-1-95

ARTICLE II - BUSINESS AND ACTIVITIES

The corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

ARTICLE III - CAPITAL STOCK

A. The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and non assessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock and their judgment of such value shall be conclusive.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence beginning on July 1, 1995 and shall exist thereafter unless dissolved according to law.

ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation shall be located at :

1460 SOUTH HILLOCK TERRACE, INVERNESS, FLORIDA 34452
or at such other place as may later be designated by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered office of the corporation shall be:

1460 SOUTH HILLOCK TERRACE, INVERNESS, FLORIDA 34452

The registered agent will be:

MICHAEL VINCENT ZARRO

ARTICLE VII -DIRECTORS

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) and not more than nine (9) as shall from time to time be designated in the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are;

MICHAEL VINCENT ZARRO, 1460 S. HILLOCK TERRACE, INVERNESS, FLORIDA 34452
President, Secretary-Treasurer.

ALLAN JONES, 1460 S HILLOCK TERRACE, INVERNESS, FLORIDA 34452
Vice-president.

MICHAEL VINCENT ZARRO, 1460 S HILLOCK TERRACE, INVERNESS, FLORIDA 34452 as
stockholder.

ARTICLE VIII - INCORPORATOR (S)

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

MICHAEL VINCENT ZARRO, 1460 S HILLOCK TERRACE, INVERNESS, FLORIDA 34452

ARTICLE IX - AMENDMENT TO ARTICLES

These 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 Shareholders, and approved at a shareholders meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Shareholders or the Board of Directors of this corporation provided, however, that any by laws adopted by the Directors which are inconsistent with any by-laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any by-laws adopted by the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has made, subscribed and acknowledged these Articles of Incorporation, this 12th day of MAY 1995.

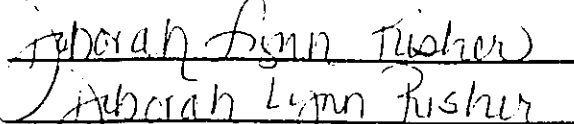

Incorporator, MICHAEL VINCENT ZARRO

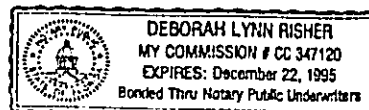
STATE OF FLORIDA
COUNTY OF CITRUS

I HEREBY CERTIFY that on the 12th day of MAY, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments: MICHAEL VINCENT ZARRO, to me well know and known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that he signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the county and state last aforesaid, this 12th day of MAY, 1995.

Michael Vincent Zarro personally known to me


Notary Public, State of Florida



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State Of Florida, submits the following statement in designating the registered office/registered agent, in the State Of Florida.

THE NAME OF THE CORPORATION IS: CORNER STORE OF CITRUS COUNTY INC

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL VINCENT ZARRO
1460 SOUTH HILLOCK TERRACE
INVERNESS, FLORIDA 34452

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.


MICHAEL VINCENT ZARRO

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TALLAHASSEE, FLORIDA