P95000046253 George Yazgi, Esquire

Attorney At Law
200 West Forsyth Street
Suite 800
Jacksonville, Florida 32202

(904) 359-8811

June 6, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500001508565 -06/09/95--01030--009 ****122.50

RE: Articles of Incorporation of T. Drew Enterprises, Inc.

Dear Sir,

I have enclosed the original and one copy of the articles of incorporation for the above named proposed Florida corporation. I would greatly appreciate the filing of the articles and the return of a certified copy to me at the above address. I have enclosed a check in the amount of \$122.50 to cover the fees for these services.

Thank you very much for your assistance in this matter.

Sincerely yours,

eorge Yazgi, Esquire

6/14 Ba FILED
95 JUN -9 PM 5: 55
SECKETARY OF STATE

ARTICLES OF INCORPORATION

OF

T. DREW ENTERPRISES, INC.



ARTICLE I. CORPORATE NAME

The name of this corporation is T. Drew Enterprises, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is 23267 La Vida Way, Boca Raton, Florida 33433. The mailing address of this corporation is 23267 La Vida Way, Boca Raton, Florida 33433.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares. All such shares shall be of one class. All such shares shall be without par value.

ARTICLE IV. INITIAL REGISTERED AGENT & OFFICE

The address of the corporation's registered office is 23267 La Vida Way, Boca Raton, Florida 33433. The name of its registered agent at such office is Stephen T. Kinlaw.

ARTICLE V. INCORPORATORS

The name and address of the incorporator of the corporation is Stephen T. Kinlaw, 23267 La Vida Way, Boca Raton, Florida 33433.

ARTICLE VI. CORPORATE PURPOSE

The purpose of the corporation is to arrange for the import, export, trade, purchase, sale, consignment and warehousing of food, food products, groceries, sundries or other products to or for retail stores and to conduct all other business not forbidden by law.

ARTICLE VII. DURATION

The period of duration of the corporation is perpetual.

ARTICLE VIII. DIRECTORS

There shall be two members of the initial Board of Directors.

The name and address of each Board member is as follows:

Stephen T. Kinlaw

23267 La Vida Way Boca Raton, Florida 33433

Brenda J. Kinlaw

23267 La Vida Way Boca Raton, Florida 33433

The undersigned incorporator has executed these Articles of Incorporation this $\cancel{197}$ day of May, 1995.

Stephen T. Kinlaw

Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.051, Florida Statutes, the undersigned corporation, to be organized under the laws of the State of Florida, submits the following statement in designating the registered offices and registered agent in the State of Florida:

- 1. The name of the corporation is T. Drew Enterprises, Inc.
- 2. The name of the registered agent is Stephen T. Kinlaw.
- 3. The address of the registered agent/registered office is 23267 La Vida Way, Boca Raton, Florida 33433.

Stephen T. Kinlaw

င်း

Incorporator

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Stephen T. Kinlaw 23267 La Vida Way

Boca Raton, Florida 33433