

P95000048337

TRANSMITTAL LETTER

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

800001517028
-06/20/95--01032--002
*****78.75 *****78.75

SUBJECT: Winners Food Store Inc.
(Proposed corporate name - must include suffix)

FILED
95 JUN 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Paul Nicolas
Name (printed or typed)

12112 N. 56th Street
Address

Tampa FL 33617
City, State & Zip

(813) 985-8733
Daytime Telephone number

SDC

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Winners Food Store Inc.**

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**12112 N. 56th Street
Tampa FL 33617**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Stock".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Paul Nicolas
12112 N. 56th Street
Tampa FL 33617**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Nicolas
15439 Plantation Oaks Dr. # 12
Tampa FL 33647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of June, 1995.



Signature

Signature

Signature

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.

1. The name of the corporation is: Winners Food Store Inc.

2. The name and address of the registered agent and office is:

Paul Nicolas

(Name)

12112 N. 56th Street

(P.O. Box not acceptable)

Tampa FL 33617

(City/State/Zip)

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.

Paul J. Hawley
(Signature)

6/14/95

(Date)

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