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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dean Grocery Co., Inc.  
2401 E. 5th. Street  
Panama City, Florida 32401

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Dean Grocery Company, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input 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

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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

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Examiner's Initials

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ARTICLES OF INCORPORATION  
OF  
DEAN GROCERY COMPANY, INC.

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ARTICLE I

The name of this corporation shall be DEAN GROCERY COMPANY, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the general PURCHASES AND RETAIL SALES OF GROCERIES, MEATS, FROZEN FOODS AND PRODUCE relating to operation of a Super Market and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be two hundred (200) shares of common stock having a par value of Fifty Dollars (50.00) per share, making a total authorized capital stock of Ten Thousand (\$10,000.00).

ARTICLE V

The street address of the corporation's mailing address and principal office is 2401 E. 5th St., Panama City, Florida 32401. The name of the corporation's initial registered agent William A. Dean located at 2401 E. 5th St., Panama City, Florida 32401.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than TEN THOUSAND DOLLARS (\$10,000.00).

#### ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Officers and Directors.

#### ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

#### ARTICLE IX

The name and address of each person who is to serve as a member of the initial Officer & Board of Directors is:

President - William A. Dean  
Director - William A. Dean-218 Church Ave. Panama City  
Florida 32401

Secretary & Treasurer - Susan A. Dean  
Director - 218 Church Ave. Panama City, Florida 32401

#### ARTICLE X

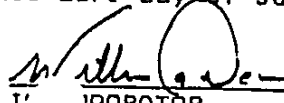
The name and address of the incorporator signing these Articles of Incorporation is as follows:

William A. Dean 2401 E 5th St., Panama City, Florida  
32401

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City Florida for the uses and purposes herein expressed this 23rd day of June 1995

  
\_\_\_\_\_  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared William A. Dean who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Panama City, Bay County, Florida, this 21 day of June 1995

Id No. 380004

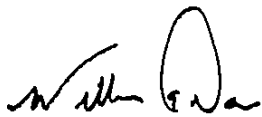
Commission No. 442755

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: March 1, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

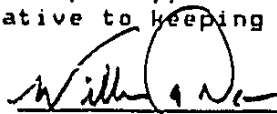
First -- That Dean Grocery Company, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the city of Panama City, County of Bay, State of Florida, has named William A. Dean located at 2401 E. 5th St. City of Panama City, County o. Bay, State of Florida, as its agent to accept service of process within this State.

By:   
\_\_\_\_\_  
William A. Dean  
6-21-95  
\_\_\_\_\_  
Dated

ACKNOWLEDGEMENT:

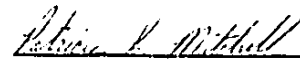
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
William A. Dean

STATE OF FLORIDA  
COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 21 day of  
June 1995.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:  
March 1, 1999  
Notary ID 380004  
Commission No. 442755

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