



PRENTICE HALL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 689495 83767A

AUTHORIZATION :

COST LIMIT : 9 70.00

Patricia P.

ORDER DATE : September 22, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 689495

CUSTOMER NO: 83767A

100001591321

CUSTOMER: Lee Kimmel
L. A. KIMMEL & ASSOCIATES

100 E. Blue Heron Boulevard
Riviera Beach, FL 33404

DOMESTIC FILING

NAME: THE CORNER STORE OF VERO
BEACH, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

FILED
95 SEP 22 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN SEP 26 1995

95-1915

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1995

use date
CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

NSUS

SUBJECT: THE CORNER STORE OF VERO BEACH, INC.
Ref. Number: W95000019131

RECEIVED
SEP 26 1995
NOTATION

We have received your document for THE CORNER STORE OF VERO BEACH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 495A00043573

ARTICLES OF INCORPORATION
OF
THE CORNER STORE OF VERO BEACH, INC.

FILED
95 SEP 22 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is: The Corner Store of Vero Beach, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 1401 16th St., Vero Beach, FL. 32960 and the initial registered agent(s) of this corporation at that address is: Donna Skinner

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Donna Skinner	1401 16th St. Vero Beach, FL. 32960

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Donna Skinner	1401 16th St. Vero Beach, FL. 32960

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ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: The Corner Store of Vero Beach, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business:

has named: Donna Skinner

located at: 1401 16th St., Vero Beach, FL. 32960

as its agent to accept service of process within Florida.


Donna Skinner-Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

9.21.95
Date


Agent - Donna Skinner