

P96000003105

JOHNNIE'S FOOD MART INC.
5591 PARK BLVD.
PINELLAS PARK, FL 34665
(813) 547-1801

96 JAN -8 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 2, 1996

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

Division of Corporations:

Enclosed please find Articles of Incorporation for Johnnie's Food Mart Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Sincerely,



Michael M. Tran
Incorporator

100001681581
-01/08/96--01069--006
*****70.00 *****70.00

FILED

96 JAN -8 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JOHNNIE'S FOOD MART INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Johnnie's Food Mart Inc.

The principal place of business of this corporation shall be:
5591 Park Blvd.
Pinellas Park, FL 34665

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, par \$1.00.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Michael M. Tran
1864 - 68th Avenue North
St. Petersburg, FL 33702

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Michael M. Tran
1864 - 68th Avenue North
St. Petersburg, FL 33702

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 1996.

Signature of Incorporator

Michael M. Tran

STATE OF Florida
COUNTY OF Duval

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of January, 1996 by Michael M. Tran of Johnnie's Food Mart Inc.



THOMAS J. SMITH
MY COMMISSION # CC403280 EXPIRES
August 25, 1998
BONDED THRU TROY FARM INSURANCE, INC.

(SEAL)

Notary Public

Thomas J. Smith
Thomas J. Smith

Personally known ✓

Produced Identification _____

Type of Identification Produced _____

ARTICLES OF INCORPORATION FILING FEE: \$35.00

FILED

96 JAN -8 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Johnnie's Food Mart Inc.
2. The name and address of the registered agent and office is:

Michael M. Tran
1864 - 68th Avenue North
St. Petersburg, FL 33702

SIGNATURE Michael M. Tran
(Corporate Officer)

TITLE Vice-President

DATE 01-04-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Michael M. Tran

DATE 01-04-96

REGISTERED AGENT FILING FEE: \$35.00.