

1/12/96

FLORIDA DIVISION OF CORPORATIONS

(((H96000000618)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE
 STATE OF FLORIDA
 400 EAST KINGS STREET
 TALLAHASSEE, FL 32399

FROM: AL CLARK
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 7 DAYS FOOD STORE OF PINELLAS INC.

FAX AUDIT NUMBER: H96000000618

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/12/1996

TIME REQUESTED: 12:14:17

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TALLAHASSEE, FLORIDA

FILED

95 JAN 16 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Sam
 11/12/96
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1996

AL CLARK

LARGO, FL

SUBJECT: 7 DAY FOOD STORE OF PINELLAS INC. **OR**
DAYS FOOD STORE OF PINELLAS INC.
REF: W96000001064

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*7 DAYS FOOD STORE OF
PINELLAS INC.*

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

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) 487-6937.

Jerri Weinmann
Staff Assistant

FAX Aud. #: H96000000618
Letter Number: 596A00001787

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ARTICLES OF INCORPORATION

OF

7 DAYS FOOD STORE OF PINELLAS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

7 DAYS FOOD STORE OF PINELLAS INC.

ARTICLE II PRINCIPAL OFFICE

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

8191 66 ST N.
PINELLAS PARK FL 34665

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PRU PA. 240 BY
ABUL B. BHUIYAN

8191 66 ST N.
PINELLAS PARK FL 34665
813-541-8758

AL CLARK
12600 S. BEECHDALE
S-112 1042
TALLAHASSEE FL 32310

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ARTICLE V INCORPORATION

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

ABUL B BHUIYAN
8191 66 ST N.

Pine Hills Park FL 34665

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

11 day of JANUARY 19 96.

X [Signature] President
Signature/Title

Signature/Title

Signature/Title

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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: 7 DAYS FOOD STORE
OF Pinellas INC.

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

AL CLARK
(Name)
12600 S. BALCHER RD
(P.O. Box not acceptable)
LARGO FL. 34643
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

AL Clark
(Signature)

1-12-96

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