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*Charles A. Hall*  
Attorney and Counselor at Law

117 Canal Street  
New Smyrna Beach, Florida 32168  
Telephone (904) 227-1394

February 15, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: L. E.'S GROCERY, INC.

300001718833  
-02/20/96--01045--01F  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation and Acceptance of Resident Agent for the above named corporation, together with my check in the amount of \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified Copy	\$ 52.50
Registered agent fee	<u>\$ 35.00</u>
	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Yours very truly,

*Charles A. Hall*  
CHARLES A. HALL

CAH:jar  
enclosures

FILED  
96 FEB 19 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SAS*  
*2/16/96*

**ARTICLES OF INCORPORATION**

**OF**

**L. E.'S GROCERY, INC.**

FILED  
96 FEB 19 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is L. E.'S GROCERY, INC..

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The general purposes for which the corporation is organized are:

- 1) The operation of a service station, for the sale of gas and other automotive products, the operation of a convenience store.
- 2.) The transaction of any other lawful business for which the corporation may be incorporated under Federal and Florida law.
- 3.) To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is Fifty (50). Such shares shall be of a single class, and shall be without par value. In addition to the corporation being authorized to issue only one class of stock, all issued stock shall be held of record by not more than ten (10) persons, and stock shall be issued and transferable only to natural persons who are not non-resident aliens.

#### **ARTICLE V**

The street and mailing address of the principal office of the corporation is 123 U. S. Hwy 1, Oak Hill, Florida 32759. The name and address of its initial registered agent for service of process is LAWRENCE E. HALL, 2120 Queen Palm, Edgewater, Florida, 32132.

#### **ARTICLE VI**

The corporation shall have no Board of Directors, and all the corporate powers shall be exercised by, and the business and affairs of the corporation shall be controlled and managed by the stockholders.

## ARTICLE VII

The following are the officers of the corporation, who shall oversee the daily operation of the corporation; and their addresses are:

- |                       |  |                              |
|-----------------------|--|------------------------------|
| 1. Lawrence E. Hall   | 2120 Queen Palm<br>Edgewater, FL 32132 | President/<br>Treasurer      |
| 2. Lonnie E. Hall     | 2120 Queen Palm<br>Edgewater, FL 32132 | Vice-President               |
| 3. Joel David Malcolm | 2120 Queen Palm<br>Edgewater, FL 32132 | Vice-President/<br>Secretary |

## ARTICLE VII

The name and address of each incorporator is:

- |                       |  |                              |
|-----------------------|--|------------------------------|
| 1. Lawrence E. Hall   | 2120 Queen Palm<br>Edgewater, FL 32132 | President/<br>Treasurer      |
| 2. Lonnie E. Hall     | 2120 Queen Palm<br>Edgewater, FL 32132 | Vice-President               |
| 3. Joel David Malcolm | 2120 Queen Palm<br>Edgewater, FL 32132 | Vice-President/<br>Secretary |

EXECUTED this 14 day of Feb., 1996.

Lawrence E. Hall (SEAL)  
LAWRENCE E. HALL

Lonnie E. Hall (SEAL)  
LONNIE E. HALL

Joel David Malcolm (SEAL)  
JOEL DAVID MALCOLM

STATE OF FLORIDA )  
COUNTY OF VOLUSIA )

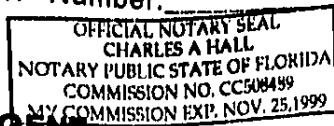
BEFORE ME, personally appeared **LAWRENCE E. HALL, LONNIE E. HALL and JOEL DAVID MALCOLM**, all being personally known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of Feb, 1996.

My commission expires:

(Seal)

Charles A. Hall  
Notary Public State of Florida  
Printed Name:  
Commission Number:



**ACCEPTANCE AS RESIDENT AGENT**

I HEREBY CERTIFY that I am a permanent resident of 2120 Queen Palm, Edgewater, FL 32132, and that my office and place of business is 123 U. S. Hwy 1, Oak Hill, Florida. I hereby accept the foregoing designation as Resident Agent of L. E.'S GROCERY, INC..

Executed this 14 day of Feb, 1996.

Lawrence E. Hall  
**LAWRENCE E. HALL**  
Resident Agent

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TALLAHASSEE, FLORIDA