

P96000021917

TRANSMITTAL LETTER

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

SUBJECT: COUNTY MARKETS, INC.
(Proposed corporate name - must include suffix)

900001736119
-03/07/96--D1089--007
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CONNIE L. PICK
Name (printed or typed)
4121 Vantage Circle
Address
SEBRING, FL 33872
City, State & Zip
(941) 386-1877
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAR -7 PM 3:17

FILED

NOTE: Please provide the original and one copy of the articles.

SAB
3/11/96

ARTICLES OF INCORPORATION
OF
COUNTY MARKETS, INC.

FILED

96 MAR -7 PM 3:17

The undersigned subscribers to these articles of incorporation, persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: COUNTY MARKETS, INC..

ARTICLE II

The corporation is to exist perpetually.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars represented by 100 shares of common stock.

ARTICLE VI

The initial post office address of the registered office of this corporation in the State of Florida is 4121 Vantage Circle, Sebring, Florida, 33872. The Board of Directors may from time to

time move the principal office of the corporation to any other address in the State of Florida. The name of the initial registered agent at such address is Connie L. Pick.

ARTICLE VII

The corporation is to have two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less than one.

ARTICLE VIII

The names and post office addresses of the first officers and members of the first Board of Directors are:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	CONNIE L. PICK	4121 Vantage Circle Sebring, FL 33872
SECRETARY	LEONARD J. PICK	4121 Vantage Circle Sebring, FL 33872
DIRECTOR	CONNIE L. PICK	4121 Vantage Circle Sebring, FL 33872
DIRECTOR	LEONARD J. PICK	4121 Vantage Circle Sebring, FL 33872

ARTICLE IX

The corporation shall be a legal entity and exist beginning at the time when these articles of incorporation have been filed and approved by the Department of State, State of Florida.

ARTICLE X

The names and post office addresses of each incorporator and subscriber to these articles of incorporation and the

number of shares of stock he agrees to take and the value
or consideration therefor is:

CONNIE L. PICK, Same address as hereinbefore
50 shares - \$250.00

LEONARD J. PICK, Same address as hereinbefore
50 shares - \$250.00

ARTICLE XI

These articles of incorporation may be amended in the
manner provided by law. Every amendment shall be approved by
the Board of Directors, proposed by them to the stockholders
and approved by the stockholders at a stockholders' meeting
by a majority of the stock entitled to vote thereof. Unless
all directors and stockholders sign a written statement
manifesting their intent that a certain amendment to these
articles of incorporation be made.

IN WITNESS WHEREOF, the subscribers have set their
hands and seals on the date set opposite their names.

Date: 3-5-1996

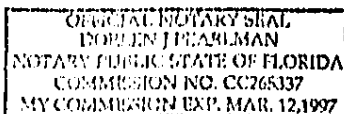
Connie L. Pick (SEAL)

Date: 3-5-1996

Leonard J. Pick (SEAL)

State of Florida
County of Highlands

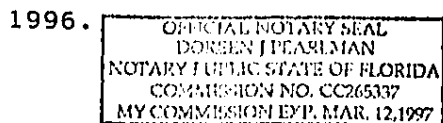
PERSONALLY ACKNOWLEDGED BEFORE ME BY Connie L. Pick
who is personally known to me this 5th day of March,
1996.



Doreen J. Pearlman
NOTARY PUBLIC

State of Florida
County of Highlands

PERSONALLY ACKNOWLEDGED BEFORE ME BY Leonard J. Pick
who is personally known to me this 5th day of March,



Doreen J. Pearlman
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: COUNTY MARKETS, INC.
2. The name and address of the registered agent and office is:

CONNIE L. PICK
(NAME)

4121 Vantage Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sebring, FL 33872
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -7 PM 3:17

FILED

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.

Connie L. Pick
(SIGNATURE)

3-5-96
(DATE)

P96000021917

COUNTY MARKETS, INC.
3451 13th STREET
ST. CLOUD, FLORIDA 34769
(407) 957-9555

May 3, 1996

Sandra P. Mortham - Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: County Markets, Inc. - P96000021917

Dear Secretary Mortham,

700001811607
-05/07/96--01119--018
*****35.00 *****35.00

I am enclosing articles of Amendment to my articles of incorporation for the above named corporation, along with my request to change the address of the registered agent.

The only changes will be for the address of the corporation and the registered agent: Everything else remains the same.

My filing fee for the change, in the amount of \$35.00, is also enclosed.

Thank you for your cooperation in this matter.

Best Regards,

Connie L. Pick

Connie L. Pick
President

cp/s
enclosures

FILED
56 MAY -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
DPE
5-13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COUNTY MARKETS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLES VI: VIII: ARTICLE X: ARE HEREBY AMENDED TO EFFECT A
CHANGE OF ADDRESS ONLY: CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT IS AMENDED TO EFFECT A CHANGE OF ADDRESS ONLY:
NEW ADDRESS : 3451 13th Street
St. Cloud, Florida 34769

This address is for both the corporation of County Markets, Inc., and
it's registered agent, Connie L. Pick:- wp

FILED
MAY -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-3-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of May, 19 96

Signature

Connie L. Pick - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Connie L. Pick

Typed or printed name

President/Incorporator

Title