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3/20/96

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

FILED
MAR 21 PM 1:03
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

FOOD TOWN OF FLORIDA, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

MAR 21 1996

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96 MAR 21 PM 1:03
DIVISION OF CORPORATION

MPRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
FOOD TOWN OF FLORIDA, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is Food Town of Florida, Inc.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1256 Palm Beach Lakes Blvd, W Palm Beach, FL 33401 and the name of the initial registered agent is Sam M. Abdo.

The principal place of business shall be located at 1256 Palm Beach Lakes Blvd, W. Palm Beach, FL 33401.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director consisting the initial Board of Directors. The names & addresses of the Board of Directors shall consist of the following:

Name

Address

Sam M. Abdo

1256 Palm Beach Lakes Blvd
West Palm Beach, FL 33401

ARTICLE 8 - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Sam M. Abdo, of 1256 Palm Beach Lakes Blvd. West Palm Beach, FL 33401.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or an former officer or director to the fullest extent permitted by law.

ARTICLE 11 - POWERS

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

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of _____, 1936.

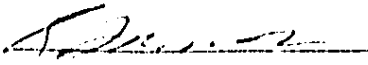


Sam M. Abdo

1256 Palm Beach Lakes Blvd
West Palm Beach, FL 33401

ACCEPTANCE BY REGISTERED AGENT
OF
FOOD TOWN OF FLORIDA, INC.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept of act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: 
Sam M. Abdo

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96 MAR 21 PM 1:03
CLERK OF COURT
TALLAHASSEE, FLORIDA