

PAY-LESS FOOD MART, INC.
355 Arlington Road
Jacksonville, Florida 32211

April 8, 1996

P96000032647

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900001775909
-04/11/96--01014--007
****122.50 ****122.50

SUBJECT: PAY-LESS FOOD MART, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for subject company and a check for \$122.50.

FROM: Yogini Patel, President
Name

Y. Patel
Signature

12021 McCormick Road, #1601
Address

Jacksonville, Florida 32225
City, State & Zip

(904) 642 6027
Telephone Number

YP:ab

Enclosures

Original & 1 Copy of Articles of Incorporation
Check in the amount of \$122.50

FILED
95 APR 10 PM 4:05
TALLAHASSEE, FLORIDA
STATE

APR 15 1996

ARTICLES OF INCORPORATION
OF
PAY-LESS FOOD MART, INC.

FILED
96 APR 10 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

PAY-LESS FOOD MART, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

355 Arlington Road
Jacksonville, Florida 32211

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (each share having a par value of \$1.00).

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yogini Patel
12021 McCormick Road, #1601
Jacksonville, Florida 32225

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Yogini Patel
12021 McCormick Road, #1601
Jacksonville, Florida 32225

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time in the manner prescribed by the applicable Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this eighth day of April, 1996.

Y. Patel

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 APR 10 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PAY-LESS FOOD MART, INC.
2. The name and address of the registered agent and office is:

Yogini Patel
Name

12021 McCormick Road, #1601
Address

Jacksonville, Florida 32211
City, State and Zip

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.

SIGNATURE 

DATE 4/8/96

PAY-LESS FOOD MART, INC.
335 Arlington Road
Jacksonville, Florida 32211

P96000032647

September 16, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600001954086
-09/24/96--01025--001
*****35.00 *****35.00

SUBJECT: PAY-LESS FOOD MART, INC.

Enclosed is an original and one (1) copy of Statement of Change of Registered Agent for subject corporation with check in the amount of \$35.00.

FROM: Mom Heung, President
Name

MM Heung
Signature

6042 Wilson Boulevard
Address

Jacksonville, Florida 32210
City, State & Zip

(904) 721-6363
Telephone Number

MH:ab
Enclosures

FILED
96 SEP 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FA dg
ORR
9-26

**STATEMENT OF CHANGE OF
REGISTERED AGENT**

Pursuant to the Provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida.

- 1a. The name of the corporation is: Pay-Less Food Mart, Inc.
- 1b. Date of Incorporation: April 10, 1996 Document Number: P96000032647
2. The name and address of the current registered agent and office:
Yogini Patel - 12021 McCormick Road, #1601, Jacksonville, Florida 32225
3. The name and address of the new registered agent and office:
Mom Heung - 6042 Wilson Boulevard, Jacksonville, Florida 32210

Such change was authorized by resolution duly adopted by its Board of Directors.

 Yogini Patel, President
September 9, 1996

FILED
96 SEP 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature 
Registered Agent

Date 9.9.96