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April 16, 1996

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

RECEIVED  
-04/17/96-01053-003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Feed Bag Deli, Inc.  
Our File No. 0496-2020

Dear Sir or Madam:

Enclosed please find the following:

1. The Articles of Incorporation of Feed Bag Deli, Inc.
2. Check No. 1564 in the amount of \$122.50 payable to the Secretary of State, for payment of the filing of the Articles of Incorporation.
3. A self-addressed stamped envelope for return of the Articles.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Yvette D. Wilson, CLA

Yvette D. Wilson, CLA  
Certified Legal Assistant

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66 APR 17 PM 1:37  
TALLAHASSEE, FLORIDA  
STATE

/ydw

Enclosures

cc: Beverly A. Covington

APR 19 1996 BSB

**ARTICLES OF INCORPORATION  
OF  
FEED BAG DELI, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of and address of this Corporation is are: **FEED BAG DELI, INC.**, 1516 SW 3rd Avenue, Ocala, FL 34474.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is

authorized to have outstanding at any time is 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1516 SW 3rd Avenue, Ocala, Florida 34474, and the initial registered agent of this Corporation at such office shall be BEVERLY A. COVINGTON, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The name and address of the director constituting the Initial Board of Directors is:

Beverly A. Covington  
2870 SE 34th Street  
Ocala, FL 34471

#### **ARTICLE VII - INCORPORATORS**

The name and street address of the person signing these Articles of Incorporation is:

Beverly A. Covington  
2870 SE 34th Street  
Ocala, FL 34471

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its officer(s), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of April, 1996.

Beverly A. Covington  
BEVERLY A. COVINGTON

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of April, 1996, by BEVERLY A. COVINGTON, who is

personally known to me or has produced FL Driver's License as identification and who did not take an oath.



YVETTE D. WILBON  
COMMISSION # CC 478213  
EXPIRES JUL 6, 1999  
PROVIDED THRU  
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC:

Sign Yvette D. Wilbon  
Yvette D. Wilbon  
State of Florida at Large  
My Commission Expires: 7/6/99

**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Beverly A. Covington  
BEVERLY A. COVINGTON

Date: 4-15-99

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STATE  
OF FLORIDA