

P96000064257

July 26, 1996

Ms. Brendolyn Bruton
Corporate Specialist
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001309491
-07/31/96--01045--010
***\$131.50 ***\$131.50

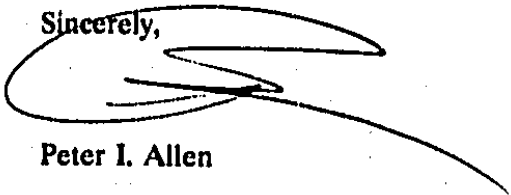
RE: FMC Wholesale Club, Inc.
Articles of Incorporation

Dear Ms. Bruton:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$131.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Peter I. Allen

FILED
96 JUL 31 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Physical Location/Mailing Address of Corporation:
Airport Industrial Park, Bay 13-3
Palatka, FL 32177

AUG 1 1996

BSB

enclosures

ARTICLES OF INCORPORATION

of

FMC Wholesale Club, Inc.

FILED
96 JUL 31 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: FMC Wholesale Club, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (1.00) of Five Hundred Dollar(s) \$500.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Peter J. Allen
ADDRESS: 124 River Bend Road, P. O. Box 1159
CITY: Welaka, FL 32193

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one (1). The names and addresses of the initial director(s) of the corporation as follows:

NAME: Peter I. Allen
ADDRESS: 124 River Bend Road, P. O. Box 1159
CITY: Welaka, FL 32193

ARTICLE VII

The principle office, if known, or the mailing address of the corporation is:

NAME: FMC Wholesale Club, Inc.
PHYSICAL ADDRESS: Airport Industrial Park, Bay 13-3
CITY: Palatka, FL 32177

MAILING ADDRESS: P. O. Box 1300
CITY: San Mateo, FL 32187

ARTICLES VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporators are as follows:

NAME: Peter I. Allen
ADDRESS: 124 River Bend Road, P. O. Box 1159
CITY: Welaka, FL 32193

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of July, 1996.



Peter I. Allen

**STATE OF FLORIDA
COUNTY OF PUTNAM**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Peter I. Allen who has produced a valid drivers license as identification, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that Peter I. Allen executed these Articles of Incorporation.

WITNESS my hand and official seal this 26th day of July, 1996, at said County and State aforesaid.

Catherine H. Sheffield
Notary Public: Catherine H. Sheffield



CATHERINE H. SHEFFIELD
My Commission CC447380
Expires May, 20, 1999
Bonded by ABE
800-882-8878

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FMC Wholesale Club, Inc.

FILED
96 JUL 31 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 124 River Bend Road, P. O. Box 1159, Welaka, FL 32193

has named **Peter I. Aiten** located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


(Registered Agent)