

P96000068293

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

ENCLOSURE
-08/14/96--01099--005
****78.75 ****78.75

SUBJECT: CAROL CITY SUPERMARKET, INC.
(Proposed corporate name - must include suffix)

FILED
96 AUG 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$70.00 \$78.75 \$122.50 \$131.25

FROM: THOMASINA WHITAKER
Name (printed or typed)
18800 N. W. 2nd AVENUE, SUITE 216
Address
MIAMI, FLORIDA 33169
City, State & Zip
(305) 655-3555
Daytime Telephone number

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

AUG 16 1996

ARTICLES OF INCORPORATION
OF

CAROL CITY SUPERMARKET, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAROL CITY SUPERMARKET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18800 N. W. 2nd AVENUE, SUITE 216
MIAMI, FLORIDA 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMASINA WHITAKER
18800 N. W. 2nd AVENUE, SUITE 216
MIAMI, FLORIDA 33169

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ERICA HALL
1050 N. E. 142nd STREET, #4A
MIAMI, FLORIDA 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9TH day of AUGUST, 1996.

Erica S. Hall
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

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: CAROL CITY SUPERMARKET, INC.

2. The name and address of the registered agent and office is:

THOMASINA WHITAKER
(Name)

18800 N. W. 2nd AVENUE, 216
(P.O. Box not acceptable)

MIAMI, FLORIDA 33169
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Thomasina Whitaker
(Signature)