

*P96000075648*

*Barbara's Personal Services, Inc.*  
**PARALEGAL & SECRETARIAL**  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 813 559-8505  
FACSIMILE 584-1462

September 5, 1996

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

**TRANSMITTAL LETTER**

**SUBJECT: JOHNSON'S COUNTRY MARKET, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(813) 559-8505

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-09/10/96 -01024 -0005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,

*Barbara S. Hicks*

Barbara S. Hicks

B. BROWN SEP 11 1996

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## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **Johnson's Country Market, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**1001 Broadway  
Dunedin, Florida 34698  
813/733-0490**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mary Lufkin  
1001 Broadway  
Dunedin, Florida 34698  
813/733-0490**

## ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Mary Lufkin  
1001 Broadway  
Dunedin, Florida 34698

The undersigned incorporators have executed these Articles of Incorporation this 6<sup>th</sup> day of September, 1996.

  
MARY LUFKIN,  
Director & President

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

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Pursuant to the provisions of section 607.0501, 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: JOHNSON'S COUNTRY MARKET, INC.
2. The name and address of the registered agent and office is:

Mary Lufkin  
1001 Broadway  
Dunedin, Florida 34698  
813/733-0490

*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.*

*Mary Lufkin*  
MARY LUFKIN

This 6th day of September, 1996.