

79600076975

September 12, 1996

Office of Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500001948165  
-09/16/96--01060--001  
+++122.50 +++122.50

RE: GITA FOOD STORE, INC

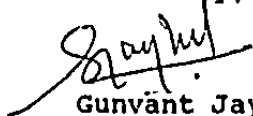
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

GUNVANT JAYSWAL  
604 EAST DUVAL STREET  
LAKE CITY, FL 32055

Sincerely,

  
Guntant Jayswal

Enclosures

FILED  
96 SEP 16 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MF  
9/17

ARTICLES OF INCORPORATION

OF

GITA FOOD STORE, INC

FILED  
96 SEP 16 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is GITA FOOD STORE, INC.

ARTICLE II

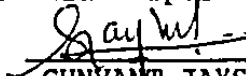
REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is 604 EAST DUVAL STREET, LAKE CITY, FLORIDA 32055.

The name of the initial registered agent is Gunvant Jayswal.

CORPORATION PRINCIPAL OFFICE: The street address of the corporation's principal office is 604 East Duval Street, Lake City, Florida 32055.

ARTICLE III

REGISTERED AGENT ACCEPTANCE: I hereby accept the duties and responsibilities as registered agent for said corporation.

  
GUNVANT JAYSWAL

ARTICLE IV

DURATION: The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of TWO (2) members. The name and mailing address of each person who is to serve as director is as follows:

| <u>NAME</u>     | <u>MAILING ADDRESS</u>                       |
|-----------------|--|
| GUNVANT JAYSWAL | 604 EAST DUVAL STREET<br>LAKE CITY, FL 32055 |
| GITA SONI       | 604 EAST DUVAL STREET<br>LAKE CITY, FL 32055 |

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is GUNVANT JAYSWAL, 604 EAST DUVAL STREET, LAKE CITY, FLORIDA 32055

The undersigned being sole incorporator above signs and acknowledge these Articles of Incorporation at Starke, Florida, on the \_\_\_\_\_ day of September, 1996.

  
\_\_\_\_\_  
GUNVANT JAYSWAL

STATE OF FLORIDA  
COUNTY OF BRADFORD

Before me, the undersigned authority, personally appeared GUNVANT JAYSWAL, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Starke, FL in said county and state this 12 day of Sept, 1996.

Sherry S. O'Steen  
NOTARY PUBLIC, STATE OF FLORIDA



SHERRY S. O'STEEN  
COMMISSION # CC 357788  
EXPIRES APR 25, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

P96000076975

Requestor's Name \_\_\_\_\_  
Address \_\_\_\_\_  
Name STEVEN GO FOOD STORE  
P.O. Box or Street Address HWY 475 T-75  
City Lake City State FL Zip Code 32905

700002157097--6  
-04/28/97--01124--015  
Office Use Only \*\*\*\*\*35.00 \*\*\*\*\*35.00

2(S), (If known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
97 MAY 27 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/29



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 5, 1997

Gita Soni  
RR 13 Box 317-105  
Lake City, FL 32055-8218

**SUBJECT: GITA FOOD STORE, INC.**  
**Ref. Number: P96000076975**

We have received your document for GITA FOOD STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 697A00023361

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

GITA FOOD STORE, INC.

FILED  
97 MAY 27 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II - BEING AMENDED - The new registered agent is Gita Soni, RR 13  
Box 917-105, Lake City, FL 32055-8218

ARTICLE VI - BEING AMENDED - The corporation shall have one director named  
Mrs. Gita Soni - RR 13 Box 917 .05 Lake City, FL 32055-8218

SECOND: The date of each amendment's adoption: 04-18-97.

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

I, Gita Soni, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Signed this 15th day of May 1997

Signature *Gita Soni*

Gita Soni, President, Director

*Gita Soni, President*  
Printed name and title