

TRANSMITTAL LETTER

1960000 82658

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: Top Shelf Food Mart & Deli, Inc.
(Proposed corporate name - must include suffix)

200001963802
-10/03/96--01047--004
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Registered Corporate Agents, Inc.
Name (printed or typed)

612 S. Greenwood Ave.
Address

Clearwater, FL 34616
City, State & Zip

813-447-9546
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT -3 AM 11:48

FILED

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

ARTICLES OF INCORPORATION

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:

Top Shelf Food Mart & Deli, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13717 Walsingham Rd.
Largo, FL 33774

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charline D. Churchill
13717 Walsingham Rd.
Largo, FL 33774

FILING FEE: \$70.00

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Charline D. Churchill - President
13717 Walsingham Rd.
Largo, FL 33774

Gary F. Churchill - V. President
13717 Walsingham Rd.
Largo, FL 33774

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

30th day of September, 1996.

Charline D. Churchill, Pres.
Signature

Gary F. Churchill, Vice Pres.
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: Top Shelf Food Mart & Deli, Inc.

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

Charline D. Churchill
(NAME)
13717 Walsingham Rd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Largo, FL 33774
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

Charline D. Churchill, Pres.
(SIGNATURE)

9/30/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314