

P96000091703

TRANSMITTAL LETTER

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

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-11/05/96--01159--016
****122.50 ****122.50

SUBJECT: JULIAN ENTERPRISES OF PENSACOLA, INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$122.50.

FROM: W.
WAYNE JULIAN

6943 Falcon Drive
Pensacola, Florida 32526-2817

Tony Buccell GAVE

AUTHORIZATION BY PHONE TO

CONTACT name (S) on Enterprise

DATE 11/13/96

DOC. EXAM BSS NOV 7 1996

FILED
96 NOV -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BSB

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ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

OF

JULIAN ENTERPRISES OF PENSACOLA, INC.

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

ARTICLE I NAME

The name of the corporation shall be: JULIAN ENTERPRISES OF PENSACOLA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6943 Falcon Drive, Pensacola, Florida 32526-2817.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WAYNE JULIAN

6943 Falcon Drive

Pensacola, Florida 32526-2817

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

WAYNE JULIAN
6943 Falcon Drive
Pensacola, Florida 32526-2817

The undersigned incorporator has executed these Articles of Incorporation this 4th day of November 19 96.



WAYNE JULIAN

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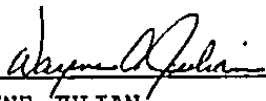
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 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/agent, in the State of Florida.

1. The Name of the corporation is: JULIAN ENTERPRISES OF PENSACOLA, INC.
2. The name and address of the registered agent and office is:
WAYNE JULIAN
6943 Falcon Drive
Pensacola, Florida 32526-2817

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



WAYNE JULIAN
Date: 11-4-96

P96000091703

JULIAN FOOD MART

4075 E. OLIVE RD.

PENSACOLA, FL 32514-6442

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

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12/24/96 01020--005
*****35.00 *****35.00

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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Julian Enterprises of Pensacola, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

W4 A meeting was held today December 9, 1996 at Julian Food ~~Store~~, 4075 E. Olive Rd., Pensacola, Fl. and it appeared there was an absence of a Vice President and Secretary. Chairman declared nominations and Patricia C. Julian was unanimously elected for Vice President and Secretary. Wayne A. Julian to remain President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Dec. 9, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Wayne A. Julian - President voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of Dec., 19 96.

Signature

Wayne A. Julian - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia C. Julian

Typed or printed name

Vice-President + Secretary

Title