

TRANSMITTAL LETTER

P9100000910984

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

SUBJECT: STOP N SHOP UNIVERSAL INC
(Proposed corporate name - must include suffix)

400002012544--3
-11/22/96--01077--011
*****70.00 *****70.00

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: STOP N SHOP UNIVERSAL INC
Name (printed or typed)
4801 Lois Ave
Address
Tampa, FL-33634
City, State & Zip
(813) 879-1392
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 22 PM 12: 58

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

gialak

ARTICLES OF INCORPORATION

OF

STOP N SHOP UNIVERSAL 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:

STOP N SHOP UNIVERSAL INC

ARTICLE II PRINCIPAL OFFICE

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

4801 Lois Ave, Tampa, FL-33634

ARTICLE III SHARES

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

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHANNON MARTEL 4801 Lois Ave, Tampa, FL-33634

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ARTICLE V INCORPORATOR(S)

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

SHANNON MARTEL

4801 Lois Ave, Tampa, FL-33634

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

20th day of November, 1996.

Shannon Martel
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: STOP N SHOP UNIVERSAL INC

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

SHANNON MARTEL

(Name)

4801 Lois Ave

(P.O. Box ~~not~~ acceptable)

Tampa, FL 33634

(City/State/Zip)

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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.

Shannon Martel
(Signature)