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TRANSMITTAL LETTER

FILE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/13/96--01033--011
*****78.75 *****78.75

SUBJECT: LENNY'S MARKET, INC.

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

FROM: EDGAR ROMAN
Name (printed or typed)
2210 62ND AVENUE, SOUTH
Address
ST. PETERSBURG, FL 33712
City, State & Zip
813-867-2067
Daytime Telephone number

246
12-16-96

ARTICLES OF INCORPORATION
OF
LENNY'S MARKET, INC.

ARTICLE I. NAME AND ADDRESS

The name and address of this corporation shall be LENNY'S MARKET, INC. 2210 62ND AVENUE SOUTH, ST. PETERSBURG, FL 33712.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of groceries retail sales and any and all business activities permitted under the laws of Florida and the United States of America.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue One Hundred Thousand (100,000) at One Dollar (\$1.00) par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the Articles Of Incorporation Of LENNY'S MARKET, INC. preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

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ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry Articles Of Incorporation LENNY'S MARKET, INC. the following legend:

"These Shares Are Held Subject To Certain
Transfer Restrictions Imposed By This
Corporation's Articles Of Incorporation, A
Copy Of Which Is On File At This Corporation's
Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be TWO (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

EDGAR ROMAN: 2210 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33712

EDGAR PISANI: 2210 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33712

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors.

The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

Articles Of Incorporation Of LENNY'S MARKET, INC.

The names of the initial officers are:

<u>Officers</u>	<u>Name</u>
President	EDGAR ROMAN
Vice President	EDGAR PISANI
Secretary	EDGAR PISANI
Treasurer	EDGAR ROMAN

ARTICLE IX. SUBSCRIBERS

The names and addresses of the subscribers and the number of shares of stock issued to each subscriber is: NONE

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE XI. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 2000 66TH AVENUE SOUTH, ST. PETERSBURG, FL 33712.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: EDGAR ROMAN, 2000 66TH AVENUE SOUTH, ST. PETERSBURG, FL 33712.

ARTICLE XII. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are: EDGAR ROMAN, 2210 62ND AVENUE SOUTH, ST. PETERSBURG, FL 33712, EDGAR PISANI, 2210 62ND AVENUE SOUTH, ST. PETERSBURG, FL 33712, for the Articles Of Incorporation Of LENNY'S MARKET, INC.

ARTICLE XIII. AMENDMENT

This corporation reserve the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Edgar Roman
Incorporator (EDGAR ROMAN)

Edgar Pisani
Incorporator (EDGAR PISANI)

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

I HEREBY ACCEPT the designation as Initial Registered Agent of LENNY'S MARKET, INC. as set out in the Articles of Incorporation.

Edgar Roman
EDGAR ROMAN
Registered Agent

State Of Florida
County Of PINELLAS

On November 8, 1996, EDGAR ROMAN, designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above, as the corporation's incorporators, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of LENNY'S MARKET, INC.

Bethsaida Perez
Notary Public
My Commission Expires: 2/21/99

