PG(OOQ) 1044/9

Renny's Market, Inc. 18 Jefferson Ct. S. St. Petersburg, FL 33711-5119

96 DEC 31 AM II: 35 TALLAHASSLE, FLORIDA

December 1, 1996

1-1-97

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

800002023628--9 -12/09/96--01042--014 \*\*\*\*122.50 \*\*\*\*122.50

Re: Renny's Market, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Edgar G. Pisani Renny's Market, Inc.

Enclosures

check stapled here



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

December 12, 1996

EDGAR G. PISANI 18 JEFFERSON CT S ST PETERSBURG, FL 33711-5119

SUBJECT: RENNY'S MARKET, INC. Ref. Number: W96000026097

We have received your document for RENNY'S MARKET, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The effective date can be no more than 90 days after the date of filing.

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

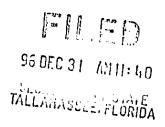
If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 696A00055569

## **ARTICLES OF INCORPORATION**

of



1-1-97

## RENNY'S MARKET, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is Renny's Market, Inc.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Office and Agent of this Corporation is:

T. S. Chechele 5625 Central Avenue St. Petersburg, FL 33710

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is as follows:

Edgar G. Pisani 18 Jefferson Ct. S. St. Petersburg, FL 33711-5119 President/Treasurer

Ramon Avendano 6740 Crosswinds Dr. N. Suite L-1 St. Petersburg, FL 33710 Vice-President/ Secretary

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Edgar G. Pisani 18 Jefferson Ct. S. St. Petersburg, FL 33711-5119

#### **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office address and mailing address shall be as follows:

18 Jefferson Ct. S. St. Petersburg, FL 33711-5119

#### **ARTICLE IX - EFFECTIVE DATE**

The corporation's effective date should be January 1, 1997.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of December, 1996.

Edgar G. Pisani

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Edgar G. Pisani and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesald, this 1st day of December, 1996.

Notary Public, State of Florida at Varge

My Commission Expires:



## CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

95 DEC 31 AH II: 39

TALLAMAGGE, FLORIDA

## CERTIFICATE OF REGISTERED AGENT OF RENNY'S MARKET, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5625 Central Avenue St. Petersburg, FL 33710

has named T. S. Chechele, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

T. S. Chechele Registered Agent

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