

PG6000104419

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

FILED
96 DEC 31 AM 11:35
STATE
TALLAHASSEE, FLORIDA

December 1, 1996

RECEIVED DATE
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

Edgar G. Pisani
Renny's Market, Inc.

Enclosures

check stapled here

PH 12/31/96
12/31/96
12/31/96
12/31/96



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

RENNY'S MARKET, INC.

FILED
96 DEC 31 AM 11:40
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

EXECUTIVE D. 2
1-1-97

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. Pisanl
Edgar G. Pisanl

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. Pisanl 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 aforesaid, this 1st day of December, 1996.

Sharon L. Reeger
Notary Public, State of Florida at Large
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED
96 DEC 31 AM 11:39
TALLAHASSEE, FLORIDA

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

Pursuant to Florida Statutes 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