

P97000010794

DONIA ADAMS ROBERTS

ATTORNEY AT LAW

147 BACOM POINT ROAD

PAHOKEE, FLORIDA 33476

TELEPHONE (407) 924-5591

96-160

FILE:

September 4, 1996

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-09/10/96--01029--016
*****70.00 *****70.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

W96-19005

Re: Incorporation of THRIFTWAY OF INDIANTOWN, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation referenced above, together with my check in the amount of \$70.00 which represents the filing fee and Registered Agent Designation fee.

Also enclosed is a self-addressed envelope for your convenience in returning a copy to me after filing.

Very truly yours,

Donia A. Roberts
Donia A. Roberts, Esquire

DAR/bnp
Enclosures

Mailing address of Corporation:

THRIFTWAY OF INDIANTOWN, INC.
15488 Southwest Warfield Boulevard
Indiantown, Florida 34956

Please return copy to:

THRIFTWAY OF INDIANTOWN, INC.
c/o Donia A. Roberts, Esq.
147 Bacom Point Road
Pahokee, Florida 33476

Telephone: (407) 924-5591

FILED
97 FEB -3 PM 6:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-3-97

DONIA ADAMS ROBERTS

ATTORNEY AT LAW

147 BACOM POINT ROAD

PAHOKEE, FLORIDA 33476

TELEPHONE (407) 924-5591

FILE:
96-160

January 22, 1997

Division of Corporations
ATTN: Kathy Hyman
P. O. Box 6327
Tallahassee, FL. 32314

Dear Kathy:

Pursuant to our conversation of today, January 22, 1997, please find enclosed the original Certificate of Registered Agent of Thriftway of Indiantown, Inc. to be filed as requested in your letter dated September 10, 1996, a copy of which is enclosed. I am also enclosing an additional copy of Certificate to be returned to me in the self-addressed envelope enclosed for your convenience after filing.

Thank you for your cooperation in this matter. Should you have any questions or concerns, please do not hesitate to contact our office.

Very Truly Yours,



Jill Baughman
Legal Assistant
Law Office of Donia A. Roberts

JB/wpj



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 10, 1996

DONIA ADAMS ROBERTS
147 BACOM POINT ROAD
PAHOKEE, FL 33476

SUBJECT: THRIFTWAY OF INDIANTOWN, INC.
Ref. Number: W96000019005

We have received your document for THRIFTWAY OF INDIANTOWN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida Law allows only one registered agent per corporation. Please select one and resubmit.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00042140

**ARTICLES OF INCORPORATION
OF
THRIFTWAY OF INDIANTOWN, INC.**

FILED
97 FEB -3 PM 6:54
SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

THRIFTWAY OF INDIANTOWN, INC.

The address of the principal office of this corporation shall be 15488 Southwest Warfield Boulevard, Indiantown, Florida 34956, and the mailing address shall be 15488 Southwest Warfield Boulevard, Indiantown, Florida 34956.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 15488 Southwest Warfield Boulevard, Indiantown, Florida 34956 and the name of the initial registered agent of the Corporation at the address shall be KENNETH MORING.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

KENNETH MORING
Director
15488 Southwest Warfield Boulevard
Indiantown, Florida 34956

R. MARK CREWS
Director
15488 Southwest Warfield Boulevard
Indiantown, Florida 34956

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KENNETH MORING
President
15488 Southwest Warfield Boulevard
Indiantown, Florida 34956

R. MARK CREWS
Vice-President
15488 Southwest Warfield Boulevard
Indiantown, Florida 34956

MARY ELLEN MORING
Secretary
15488 Southwest Warfield Boulevard
Indiantown, Florida 34956

LOIS CREWS
Treasurer
15488 Southwest Warfield Boulevard
Indiantown, Florida 34956

ARTICLE VIII - INCORPORATOR

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

KENNETH MORING
15488 Southwest Warfield Boulevard
Indiantown, Florida 34956

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 21st day of August, 1996.



KENNETH MORING, DIRECTOR



R. MARK CREWS, DIRECTOR

STATE OF FLORIDA)
COUNTY OF Nathan) ss

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **KENNETH MORING**, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed therein, who produced a Florida Driver's License as identification and who did not take an oath.

Tina M. Culbertson

NOTARY PUBLIC

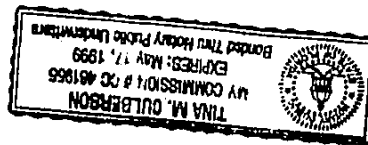
Tina M. Culbertson

Printed Notary Name

Commission No.: CC 461955

Commission Expires: 5-17-1999

(Seal)



STATE OF FLORIDA)
COUNTY OF Nathan) ss

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared **R. MARK CREWS**, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed therein, who produced a Florida Driver's License as identification and who did not take an oath.

Tina M. Culbertson

NOTARY PUBLIC

Tina M. Culbertson

Printed Notary Name

Commission No.: CC 461955

Commission Expires: 5-17-1999

(Seal)



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
THRIFTWAY OF INDIANTOWN, INC.**

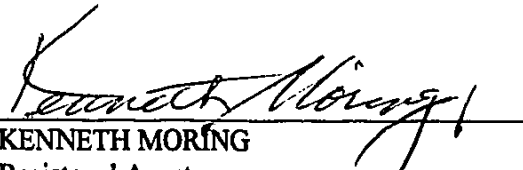
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97 FEB -3 PM 6:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 15488 Southwest Warfield Boulevard, Indiantown, Florida 34956, has named KENNETH MORING, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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


KENNETH MORING
Registered Agent