

P97000039814

DATE 4-28-97

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

Re: Faye's Market, Inc
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my 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.

000002160280--0
04/30/97--01055--014
****122.50 ****122.50

Alternate Name:
Faye's Market, Inc

Charles E. Odorn, Pres
(Individual's Name) SECY 97 APR 30 Ph P: 24
Farmers Market STATE FLA FILED
(Name of Corporation) 24

QMC
5/5/97

MAILING ADDRESS OF CORPORATION		
P.O. Box 1869		
Inverness, FL 34451		
PHONE		
(352)	726-0384	NA
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Faye's Market, Inc

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Faye's Market, Inc

FILED
97 APR 30 PM 2:25
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This 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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>1996 N. Florida Ave</u>		
CITY	<u>Hernando</u>	FLORIDA
Mailing address, if different		
STREET ADDRESS		
<u>P.O. Box 1869</u>		
CITY	<u>Inverness</u>	FLORIDA
ZIP <u>34442</u>		
ZIP <u>34451</u>		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Roger Angsten, Accountant</u>	
ADDRESS	<u>4318 S. Florida Ave Lot 1</u>	
CITY	<u>Inverness</u>	FLORIDA
		ZIP <u>34450</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Charles E. Odom	427-70-4640
ADDRESS	1996 N. Florida Ave	
CITY	Hernando	STATE FL ZIP 34442
NAME	Faye Odom	246-70-4640
ADDRESS	1996 N. Florida Ave.	
CITY	Hernando	STATE FL ZIP 34442
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Charles E. Odom	427-70-4640
ADDRESS	1996 N. Florida Ave	
CITY	Hernando	STATE FL ZIP 34442
NAME	Faye Odom	246-70-4640
ADDRESS	1996 N. Florida Ave	
CITY	Hernando	STATE FL ZIP 34442
NAME	Roger Angsten, Registered Agent	500-44-9184
ADDRESS	4318 S. Florida Ave Lot 1	
CITY	Inverness	STATE FL ZIP 34450

The undersigned incorporator(s) have executed these Articles of Incorporation this _____
day of _____, 19_____.

[Handwritten signatures and initials follow, including 'John Doe', 'Jane Doe', and 'John Smith' with initials 'J.S.']

Charles E. Odum, P.E. (Signature)

Fay Odom, V.P. (Signature)

Roger Angster, agent (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 APR 30 PM 2:25
SEC. OF STATE
TALLAHASSEE, FLORIDA

Faye's Market, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 4318 S Florida Ave Lot 1
Inverness, FL 34450

has named Roger Angster 500-44-9184

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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.

Roger Angster
(Signature)

4-28-97
(Date)