

P97000057188

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

SUBJECT: Country Pantry, Inc.

900002224479--3
-06/27/97--01014--001
*****78.50 *****78.50

900002224479--3
-06/27/97--01014--002
*****0.25 *****0.25

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for:

\$78.75 Filing Fee & Certificate

FROM: Debbie Farrington
1402 N. Fiske Blvd.
Cocoa, FL 32922
(407)690-6996

FILED
97 JUN 27 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N 6-30-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Country Pantry, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**1402 N. Fiske Blvd.
Cocoa, FL 32922**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10 shares at \$.25 each**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Deborah J. Farrington
1402 N. Fiske Blvd.
Cocoa, FL 32922**

ARTICLE V INCORPORATOR

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

**Deborah J. Farrington
1402 N. Fiske Blvd.
Cocoa, FL 32922**

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 1997.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Country Pantry, Inc.**
2. The name and address of the registered agent and office is:

**Deborah J. Farrington
1402 N. Fiske Blvd.
Cocoa, FL 32922**

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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 registered 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.

Deborah J. Farrington
(Signature)

June 2, 1997
(Date)