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GREENFELDER, MANDER, HANSON, MURPHY & DWYER

ATTORNEYS AT LAW

14217 THIRD STREET

DADE CITY, FLORIDA 33523

GLEN E. GREENFELDER  
A. R. "CHIP" MANDER, III  
T. PHILIP HANSON, JR.  
DAVID J. MURPHY  
DANIEL L. DWYER

352-567-0411

FAX: 352-567-7758

BROOKSVILLE 352-796-7900

July 9, 1997

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

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-07/11/97--01082--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: San Ann Market, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original, certify and return the copy to our office.

Also enclosed is our check in the amount of \$122.50 for your fees for filing the Articles of Incorporation, Registered Agent Certificate, and for certifying the copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,

GREENFELDER, MANDER, HANSON,  
MURPHY & DWYER

*David J. Murphy*  
David J. Murphy

DJM/mdw  
Enclosures  
cc: Mr. and Mrs. William Evans

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 11 AM 10:51

02/7/11/97

ARTICLES OF INCORPORATION  
OF  
SAN ANN MARKET, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SAN ANN MARKET, INC.

ARTICLE II - DURATION

This corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is 32750 Penna Avenue, San Antonio, Florida 33576.

The mailing address of the Corporation is P. O. Box 756, San Antonio, Florida 33576.

The name and address of the initial registered agent of this corporation is:

DAVID J. MURPHY  
14217 Third Street  
Dade City, Florida 33523

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1).

The name and address of the initial directors and officers of the corporation are:

Directors - William Evans  
P. O. Box 877  
San Antonio, FL 33576

Jacqueline Evans  
P. O. Box 877  
San Antonio, FL 33576

President - William Evans  
P. O. Box 877  
San Antonio, FL 33576

Vice President/ - Jacqueline Evans  
Secretary and P. O. Box 877  
Treasurer San Antonio, FL 33576

ARTICLE VI - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

William Evans  
P.O. Box 877  
San Antonio, FL 33576

Jacqueline Evans  
P.O. Box 877  
San Antonio, FL 33576

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 9th day of July, 1997.

William Evans  
WILLIAM EVANS

Jacqueline Evans  
JACQUELINE EVANS

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM EVANS and JACQUELINE EVANS, who are personally known to me, ~~or have produced~~ \_\_\_\_\_ as identification and known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation under oath.

IN WITNESS WHEREOF I have set my hand and seal in the State and County above this 9th day of July, 1997.

Sherri Miner  
Printed name: Sherri Miner  
Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida  
Statutes, the following is submitted:

That SAN ANN MARKET, INC., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place  
of business at 32750 Penna Avenue, San Antonio, Florida 33576,  
has named DAVID J. MURPHY, ESQUIRE, whose address is 14217 Third  
Street, Dade City, Florida 33523, as its agent to accept service  
of process within Florida.

DATED: July 9, 1997

SIGNED:   
WILLIAM EVANS

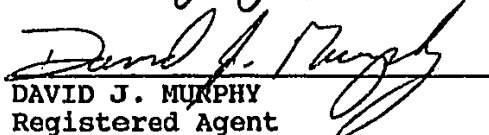
SIGNED:   
JACQUELINE EVANS

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DIVISION OF CORPORATIONS  
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**ACCEPTANCE**

Having been named to accept service of process for the  
above-named corporation at the place designated in this  
certificate, the undersigned hereby agrees to act in this  
capacity; and I further agree to comply with the provisions of  
all statutes relative to the proper performance of my duties.

DATED: July 9, 1997

  
DAVID J. MURPHY  
Registered Agent