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COLLINS ACCOUNTING & TAX SVC.

Requestor's Name
P.O. Box 767
Address
HAWAII FL 32333 539-0077
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Duke's Grocery Inc 500002284245--8
(Corporation Name) (Document #) -09/04/97--01002--001
***122.50 ***122.50
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

MA: [Signature]
SEP 3 1997
PH 3:48
[Signature]

Examiner's Initials

FILED

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DUKE'S GROCERY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the corporation is Duke's Grocery, Inc. The principal office of the corporation is Route 2 Box 376-A, Havana, FL 32333. The mailing address of the corporation is Route 2 Box 376-A, Havana, FL 32333.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Route 2 Box 376-A, Havana, FL 32333, and the name of its initial Registered Agent at that address is Jena Duke.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Jena Duke	Route 2 Box 376-A Havana, Florida 32333
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ARTICLE VII
INCORPORATORS

The name and address of each Incorporator is as follows:

Jena Duke	Route 2 Box 376-A Havana, Florida 32333
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ARTICLE VIII
OFFICERS


The officers of the corporation shall consist of a President, Vice-President, and Secretary/Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Jena Duke	Route 2 Box 376-A Havana, Florida 32333	President/Treas.
Phillip Duke	Route 2 Box 376-A Havana, FL 32333	Vice-President/Sec.

ARTICLE IX
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this _____ day of _____, 1997.



JENA DUKE

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DATE

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Jena Duke
JENA DUKE

Date: _____, 1997