

P97000089463

Wm M. Foster

Requestor's Name

clt Bob Kirch

1709 ROAD 4 East

Edgerton, WI 53534

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

FILED
97 OCT 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

WM. M. FOSTER
C/O BOB KIRCH
1709 ROAD 4 EAST
EDGERTON, WI 53534

SUBJECT: GROCERIES TO GO INC.
Ref. Number: W97000013786

We have received your document for GROCERIES TO GO 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 797A00031609

ARTICLES OF CORPORATION

OF

GROCERIES ON THE GO INC.

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES
OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS
GROCERIES ON THE GO INC.

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TALLAHASSEE, FLORIDA

THE ARTICLE II NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS
INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION
OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY
BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE III DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION
SHALL HAVE AUTHORITY TO ISSUE IS SEVEN THOUSAND FIVE
HUNDRED (7,500) SHARES COMMON STOCK, OF A SINGLE CLASS,
HAVING PAR VALUE OF \$1.00 PER SHARE, FULLY PAID AND NON-
ASSESSABLE. THE AMOUNTS TO BE PAID FOR THE ISSUANCE
OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT A JUST
VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE
CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED,
SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY
IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN
FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR
ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE

ARTICLE V ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION WITHIN THE STATE OF FLORIDA IS 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114-2423, AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS WM. M. FOSTER. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

DANIEL W PRICE (PRES) 1248 ROBBIN DRIVE, PORT ORANGE,
FL. 32119

GENE ALLEN LeGODAIS (VICE PRES) P.O. BOX 4066 , SOUTH
DAYTONA, FL 32121

ARTICLE VII INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED
TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE
DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR
OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS WM. M.
FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE
ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Wm. M. Foster

STATE OF FLORIDA

COUNTY OF VOLUSIA

PERSONALLY APPEARED WM. M. FOSTER, TO ME KNOWN TO BE
THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING
INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE
EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID,
THIS 4th DAY OF February, 1997.

Helen Howington
NOTARY PUBLIC

MY COMMISSION EXPIRES:



HELEN HOWINGTON
COMMISSION # CC 478708
EXPIRES JUL 19, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ARTICLE VIII ADDRESS OF CORPORATION

GROCERIES ON THE GO INC.

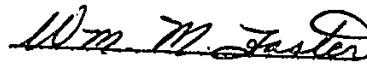
2090 SOUTH NOVA RD.

SOUTH DAYTONA, FL 32119

EXHIBIT "A"

DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT
GROCERIES ON THE GO INC.

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE
WM. M. FOSTER, AN INDIVIDUAL, RESIDENT OF THE STATE OF
FLORIDA, WHOSE STREET ADDRESS IS: 555 WESTMORELAND RD.,
DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED AGENT
WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION
ACT, AND FURTHER DESIGNATES WM. M. FOSTER, 555 WESTMORELAND
RD., DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED OFFICE.



WM. M. FOSTER

ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED
AGENT OF: GROCERIES ON THE GO INC.
AND DOES HEREBY ACCEPT THAT APPOINTMENT, AND AGREES TO
ACT AS SUCH.



WM. M. FOSTER

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TALLAHASSEE, FLORIDA