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446 West Virginia Street Tallahassee Florda 32301 City/State/Zip Phone # Office Use Only

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

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NEW FILINGS
Profit
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Domestication
Other

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

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials BB 12/8/97

ARTICLES OF INCORPORATION OF

Frenchtown Supermarket Inc.

97 DEC -8 AM 10: 47

TALLAHASSEE, FLORIDA

We the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby associate ourselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

Frenchtown Supermarket Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example to provide services as a grocery operation and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in this certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objective of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is no dollars (\$0.00)

ARTICLE V

This corporation is to exist perpetually unless otherwise dissolved according to law..

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is

446 West Virginia Street Tallahassee, Florida 32301

This address may be moved from time to time to any other address in the State of Florida.

ARTICLE VII

The corporation shall have one Director. The number of directors may be increased or decreased from time to time, by the BY-LAWS adopted by the Directors but never shall be less than one (1).

ARTICLE VIII

The name and address of the initial Director, Officer and Subscriber of this corporation is:

Rebecca J. Dobbins
Director, President

446 West Virginia Street Tallahassee, Florida 32301

ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation and the number of shares of stock which each agrees to take are:

Rebecca J. Dobbins

446 West Virginia Street 500 Tallahassee, Florida 32301

ARTICLE X

The original incorporators of this corporation shall have the right to assign and deliver their subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of

the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

ARTICLE XI

That the officers and directors of this corporation hereby name Rebecca J. Dobbins whose address is 446 West Virginia Street, Tallahassee, Florida 32301 as its Resident Agent to accept service of process within this State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, Lhereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Relecca J. Dobbins
446 West Virginia Street
Tallahassee, Florida 32301

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Rebecca J. Dobbins
446 West Virginia Street
Tallahassee, Florida 32301

This document has been prepared by:

Rebecca J. Dobbins 446 West Virginia Street Tallahassee, Florida 32301

