

P 98000011269

TRANSMITTAL LETTER

FILED

98 FEB -3 PM 2:14

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002419269-3

-02/03/98-01013-007

*****70.00 *****70.00

SUBJECT: Union Discount Market, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Corporate Accounting
Name (printed or typed)

5158 Hwy 9 South

Address

Howell, NJ 07731

City, State & Zip

732-367-3686

Daytime Telephone number

Richard Gurnea GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE COZ
DOC. EXAM.

P. Hall FEB - 4 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Union Discount Market, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

382 S.E. 2ND Avenue
Delray Beach, FL 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosette Pomaphil
382 SE 2ND Ave
Delray Beach, FL 33444

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

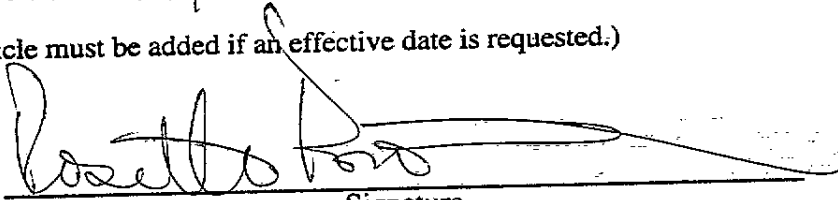
Rosette Pomaphil
515 King Bird Circle
Delray Beach, FL 33444

Molege Pomaphil
515 Kingbird Circle
Delray Beach, FL 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of January, 19 98.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Union Discount Market, Inc.

2. The name and address of the registered agent and office is:

Rosette Pomaphil
(NAME)
382 S.E. 2ND Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Delray Beach, FL 33444
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Rosette Pomaphil
(SIGNATURE)

1/1/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314