

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Discount Grocery Store,
Inc.

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC I or 3 File

☐ UCC II Search

☐ UCC II Retrieval

☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 PM 2:39

RECEIVED
DIVISION OF CORPORATION
98 SEP 11 AM 11:29

Signature _____

Requested by: ces

9/11

10:05

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

R. Purinton SEP 11 1998

ARTICLES OF INCORPORATION

OF

Discount Grocery Store, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned incorporator Patricia A. Conklin hereby forms Discount Grocery Store, Inc., a Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be Discount Grocery Store, Inc. and its address is 6715 Hwy. 77, Southport, Florida 32409.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in

the State of Florida is 6715 Hwy. 77, Southport, Florida 32409. The initial registered agent for this corporation at its registered office is Patricia A. Conklin. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

6715 Hwy. 77

Southport, Florida 32409

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is Two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

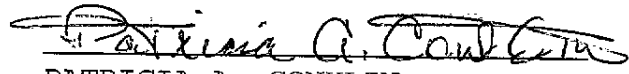
Douglas J. Conklin
6715 Hwy. 77
Southport, FL 32409

Patricia A. Conklin
6715 Hwy. 77
Southport, FL 32409

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Patricia A. Conklin
6715 Hwy. 77
Southport, FL 32409

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 9th day of September, 1998.

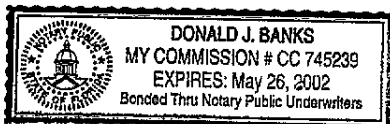

PATRICIA A. CONKLIN
Incorporator


STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PATRICIA A. CONKLIN to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of September, 1998.

☒ Who is personally known by me.
☐ Who produced _____ as identification.





(Signature)

(Print Name)

Notary Public
My Commission Expires: _____
Commission #: _____

(Notary Seal)

CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
Discount Grocery Store, Inc.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Discount Grocery Store, Inc. , desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Southport, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



PATRICIA A. CONKLIN
6715 Hwy. 77
Southport, FL 32409

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