

P9900000 7264

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6052

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-01/11/99--01086--011
*****78.75 *****78.75

SUBJECT: C & V SPORTSTOWN, INC.

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

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$8.75 Certificate of Status

\$78.75 Total enclosed

From:
C & V Sportstown, Inc.
6907 n.w. 15th Ave.
Miami Florida, 33147

FILED
99 JAN 20 AM 9:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W99-879



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 13, 1999

C & V SPORTSTOWN, INC.
6907 N.W. 15TH AVE.
MIAMI, FL 33147

SUBJECT: C & V SPORTSTOWN, INC.
Ref. Number: W99000000879

We have received your document for C & V SPORTSTOWN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 799A00001622

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: C & V SPORTSTOWN, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of filing of the articles of incorporation with the Department of State, Florida

ARTICLE III PRINCIPAL OFFICE

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

6907 N.W. 15TH AVE.
Miami, Florida 33147

The Board of Directors may, from time to time, move the principal office to any other address in Florida

ARTICLE IV PURPOSE

This corporation is being organized for the purpose of forming and operating a family retail grocery store. And any other ventures agreed upon by officers.

ARTICLE V DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successor is duly elected and qualified is:

Name Address

Vincent Hethington, CFO 1550 s.w. 87th Terr.
Pembroke Pines, FL 33025

Otis Charles, CEO 1023 n.w. 102nd Street
Miami, FL 33150

ARTICLE VI INCORPORATOR (S)

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

Co-Chairman/ CFO: Vincent Hethington
1550 s.w. 87th Terr.
Pembroke Pines, FL 33025

Co-Chairman/CEO: Otis Charles
1023 n.w. 102nd Street
Miami, Florida 33150

ARTICLE VII CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE VIII OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. The Board of Directors shall elect them.

ARTICLE IX AMENDMENTS

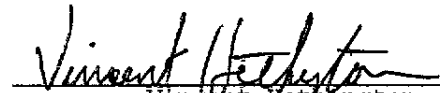
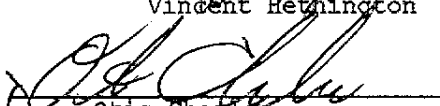
These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra St. Jean
1550 S.W.87th Terr.
Pembroke Pines, Fl 33025

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of Jan, 1999


Vincent Hethington

Otis Charles

Having been named as registered agent ad 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.


Signature/Registered Agent

1/19/99
Date

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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