

TRANSMITTAL LETTER

P99000023865

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

SUBJECT: Baget Food mart Inc
(Proposed corporate name - must include suffix)

900002807309--7
-03716/99--01015--004
*****157.50 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tanice K. Embrey
Name (Printed or typed)

3100 Gulf Blvd
Address

Belleair Beach FL 33786
City, State & Zip

727-596-4765
Daytime Telephone number

FILED
99 MAR 16 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 MAR 16 AM 8:47
DIVISION OF CORPORATION

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

T. SMITH MAR 16 1999

ARTICLES OF INCORPORATION

Budget Food Mart, Inc.

THE NAME OF THE CORPORATION SHALL BE:

Budget Food Mart, Inc.

THE UNDERSIGNED INCORPORATOR, BEING A NATURAL PERSON, HEREBY FILES THESE ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

- A. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE TO ENGAGE IN THE BUSINESS OF PURCHASING, ACQUIRING, OWNING, LEASING SELLING, TRANSFERRING, ENCUMBERING, GENERALLY ENGAGED IN ANY LEGAL AND LAWFUL BUSINESS IN THE STATE OF FLORIDA WITH ALL NEEDS AND SUPPLIES AND/OR ACCESSORIES USED IN CONNECTION THEREWITH; AND THE PURCHASING, ACQUIRING, OWNING, SELLING, AND GENERALLY DEALING IN ALL TYPES OF SUPPLIES USED IN CONNECTION WITH SUCH RELATED PROPERTY.
- B. TO PURCHASE, ACQUIRE, OWN, LEASE, SELL, TRANSFER, ENCUMBER, REPAIR, RENOVATE AND SERVICE ALL TYPES OF PROPERTY, REAL AND PERSONAL CONNECTED IN ANY MANNER WHATSOEVER WITH THE OPERATION OF THIS BUSINESS.
- C. TO HAVE ONE OR MORE OFFICES, STORES, OR PLACES OF BUSINESS TO CONDUCT ITS BUSINESS AND PROMOTE ITS OBJECTS WITHIN OR WITHOUT THE STATE OF FLORIDA WITHOUT RESTRICTIONS AS TO PLACE OR AMOUNT.
- D. FOR ANY OTHER LAWFUL PURPOSE OF THE CORPORATION TO ENTER INTO, MAKE, OR PERFORM CONTRACTS OF EVERY KIND WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION MUNICIPAL BODY, POLITIC, COUNTRY, TERRITORY, STATE OR GOVERNMENT AND WITHOUT LIMITATION TO BORROW MONEY AND CONTRACT DEBTS WHEN NECESSARY IN THE TRANSACTIONS OF ITS BUSINESS FOR THE EXERCISE OF ITS CORPORATE RIGHTS, PRIVILEGES OR FRANCHISES, OR FOR ANY OTHER LAWFUL PURPOSE OF ITS INCORPORATION: TO ISSUE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 16 AM 9:02

FILED

ARTICLES OF INCORPORATION FOR

Budget Food Mart, Inc.

BONDS, PROMISSORY NOTES, DRAFTS, BILLS OF EXCHANGE, INDEBTEDNESS, SECURED OR UNSECURED, PAYABLE AT SPECIFIED TIME OR TIMES FOR AND ALL OBJECTS AND PURPOSES OF THIS CORPORATION.

E. TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES OR THE ATTAINING OF ANY OF THE OBJECTS OR THE FURTHERANCE OF OF ANY OF THE POWER ENUMERATED IN THIS CERTIFICATE OF THE INCORPORATION OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE PROTECTION AND BENEFIT OF THIS CORPORATION.

THE FOLLOWING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND POWERS OF THIS CORPORATION; AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE POWERS OF THIS CORPORATION TO DO ALL OR ANYTHING THAT IS LAWFUL.

ARTICLE II

CAPITOL STOCK

THE MAXIMUM NUMBERS OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE 7500 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$1.00.

ARTICLE III

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV

ADDRESS

THE INITIAL STREET ADDRESS OF THE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 3100-Gulf Blvd. # 233
Belleair Beach. Fl. 33786

ARTICLES OF INCORPORATION FOR

Budget Food Mart, Inc.

THE INITIAL STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 1497-Main St.

#176, Dunedin, Fl. 34698

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT SUCH ADDRESS: R. W. Smiley

ARTICLE V

DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE SHARE HOLDERS.

ARTICLE VI

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS: Javice K. Embrey
3100-Gulf Blvd. #233, Belleair Beach, Fl. 33786

ARTICLE VII

INCORPORATORS

THE INITIAL NAME AND ADDRESS OF EACH INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS: Javice K. Embrey

3100-Gulf Blvd. #233, Belleair Beach, Fl. 33786

ARTICLE OF INCORPORATION FOR

Budget Food Mart, Inc.

ARTICLE VIII

AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY THE LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE IX

THE EXISTING STOCKHOLDERS AT THE TIME OF ANY ISSUANCE OF AUTHORIZED SHARES OF STOCK SHALL HAVE, ON A PRO-RATA BASIS. A FIRST REFUSAL RIGHT TO ACQUIRE SAID SHARES BEING ISSUED, IF ANY STOCKHOLDER SHALL ELECT TO DISPOSE OF ANY SHARES OF STOCKS OWNED BY HIM. THE CORPORATION SHALL HAVE FIRST REFUSAL RIGHT TO ACQUIRE SAID SHARES BEING DISPOSED OF.

Janice K. Embrey
Incorporator

ARTICLES OF INCORPORATION OF

Budget Food Mart, Inc.

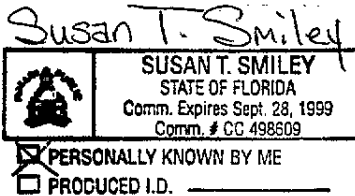
STATE OF FLORIDA)

) SS:

COUNTY OF PINELLAS)

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, A NOTARY PUBLIC, IN AND FOR THE STATE OF FLORIDA AT LARGE, Janice K Embrey, WELL KNOWN TO ME BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE SIGNED AND EXECUTED SAID ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES THEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT Clearwater, FLORIDA, SAID COUNTY AND STATE ON THIS 1st DAY OF March, 1999.



Susan T. Smiley
NOTARY PUBLIC

I HEREBY AM FAMILIAR WITH AND ACCEPT THE OUTLINES AND RESPONSIBILITIES AS REGISTERED AGENT FOR Budget Food Mart, Inc.

SIGNED MSmiley
DATED 3-1-99

FILED
99 MAR 16 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA