

ACCOUNT NO.: 072100000032

SLUNETARY OF STATE TALLAHASSEE, FLORIDA

300002959843

REFERENCE: 340427

7146887

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: August 12, 1999

ORDER TIME: 11:35 AM

ORDER NO. : 340427-005

CUSTOMER NO: 7146887

CUSTOMER: Barry M. Sickles, Esq

BARRY M. SICKLES, ESQ. BARRY M. SICKLES, ESQ. 3300 University Dr.

Suite 210

Coral Springs, FL 33065

DOMESTIC FILING

NAME:

RANDOLPH FOOD MART, INC.

EFFECTIVE DATE:

78.75 ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED \_ 99 AUG 13 PM 3: 19

#### ARTICLES OF INCORPORATION

OF .

CEUKETARY OF STATE TALLAHASSEE, FLORIDA

RANDOLPH FOOD MART, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

RANDOLPH FOOD MART, INC.

The address of the principal office of this corporation shall be 2905 NE 6th Avenue, Wilton Manors, Florida 33334, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. 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 \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gina Fleurgin President

Carlos Stuppard Vice President 7310 NW 45th Court Lauderhill, FL 33319

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## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

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IN WITNESS WHEREOF, the undersigned agent of SECKETARY OF STATE Corporation Service Company, has hereunto set their mand SSEE, FLORIDA and seal of Corporation Service Company on August 13, 1999.

CORPORATION SERVICE COMPANY

By: X Agent, Laura R. Dunlap

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Tts Agent Laura R. Dunlar