

ATTORNEY AT LAW

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September 1, 1999

FILED

99 SEP -3 PH 2: 22

SECKETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100002978471--6 -09/03/39--01068--020 ****157.50 *****78.75

Gentlemen:

Enclosed please find my trust account check in amount of \$157.50 together with original and one copy of Articles of Incorporation for the following corporation(s):

PRICE-RITE AUTO SALES, INC. BITTON SUBS, INC.

Please file and send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

RJH:cbs/encls.

QH 5/10/59

ARTICLES OF INCORPORATION

OF

FILED

PRICE-RITE AUTO SALES, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the TARY OF STATE Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRICE-RITE AUTO SALES, INC.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1805 W. Hillsboro Blvd.

Deerfield Beach, FL 33442

ARTICLE III CAPITAL STOCK

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

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sammy S. Bitton 1805 W. Hillsboro Blvd. Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR(S)

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

Sammy S. Bitton 1805 W. Hillsboro Blvd. Deerfield Beach, FL 33442

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

30th	day of	August	19 ⁹	99		·
	•		Signature/Title			
			Signature/Title	······································		e jake sel m
			Signature/Title	an History	<u>- </u>	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate 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:	
	PRICE-RITE AUTO SALES, INC.	
2.	The name and address of the registered agent and office is:	
	Sammy S. Bitton	•
	(NAME)	п.
	1805 W. Hillsboro Blvd.	<u>-</u>
	(P.O. BOX NOT ACCEPTABLE)	ח ט
	Deerfield Beach, FL 33442	
	(CITY/STATE/ZIP)	
	· · · · · · · · · · · · · · · · · · ·	
	SIGNATURE (corporate officer)	
	TITLE SAMMY S. BITTON, President	
	DATE 8/30/99	:

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.

SIGNATURE

SAMMY S. BITTON

DATE 8/30/99