

**Herbert Elliott**  
Attorney at Law

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UPS OVERNIGHT

P99000105529

December 2, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100003060301--2  
-12/03/99--01079--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: FINAL STOP FOOD SHOP, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for FINAL STOP FOOD SHOP, INC., together with our check in the amount of \$78.75 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof in the enclosed UPS Overnight Air package.

If you have any questions, please feel free to contact me.

Very truly yours,

*Karen Joseph*

Karen Joseph, Legal Assistant to Herbert Elliott

/klj  
Enclosures

FILED  
99 DEC -3 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FINAL STOP FOOD SHOP, INC.

FILED  
99 DEC -3 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

**FINAL STOP FOOD SHOP, INC.**

The principal place of business of this corporation shall be:

721 Belted Kingfisher Drive North  
Palm Harbor, FL 34684

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 is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

721 Belted Kingfisher Drive North  
Palm Harbor, FL 34684

The initial registered agent of the corporation is John Bitetzakis, whose address is 721 Belted Kingfisher Drive North, Palm Harbor, FL 34684.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

John Bitetzakis	721 Belted Kingfisher Drive North, Palm Harbor, FL 34684
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Pauline Bitetzakis	721 Belted Kingfisher Drive North, Palm Harbor, FL 34684
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#### ARTICLE IX. OFFICERS

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

John Bitetzakis	President
721 Belted Kingfisher Drive North	
Palm Harbor, FL 34684	

Pauline Bitetzakis	Secretary/Treasurer
721 Belted Kingfisher Drive North	
Palm Harbor, FL 34684	

ARTICLE X. INCORPORATORS


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

John Bitetzakis  
721 Belted Kingfisher Drive North  
Palm Harbor, FL 34684

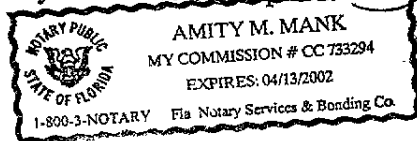
  
\_\_\_\_\_  
John Bitetzakis

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd day of December, 1999 by John Bitetzakis.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

  
\_\_\_\_\_  
John Bitetzakis

FILED  
99 DEC -3 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA