

ACCOUNT NO. : 07210000032

REFERENCE: 072210

\$ 70.00 COST LIMIT :

ORDER DATE: March 9, 2001 -

ORDER TIME: 10:46 AM

ORDER NO. : 072210-005

CUSTOMER NO: 5014993

CUSTOMER: Susan M. Bryant, Legal Asst 100003828811--3

Richard P. Zaretsky, P.A.

1655 Palm Beach Lakes Blvd.

Suite 900

W. Palm Beach, FL 33401

DOMESTIC FILING

NAME: MR. GLATT MART, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 1151

EXAMINER'S INITIALS:

FILE

## ARTICLES OF INCORPORATION OF

01 MAR - 9 PM 3: 13

MR. GLATT MART, INC.

SECRETARY OF STATE TALL AHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the Corporation is MR. GLATT MART, INC.

#### **ARTICLE TWO**

The duration of the Corporation is perpetual.

# **ARTICLE THREE**

The general purpose for which the Corporation is for all business which is legal in the state of Florida.

#### ARTICLE FOUR

- 1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.
- 2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

#### **ARTICLE FIVE**

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

#### **ARTICLE SIX**

The street address of the corporation's principal office is: 4869 Okeechobee Boulevard, West Palm Beach, Florida 33417.

#### **ARTICLE SEVEN**

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names and addresses of each person who is to serve as a member of the initial Board of Directors is:

MARTIN APPLEBAUM, 4869 Okeechobee Boulevard, West Palm Beach, FL 33417

ROSALIE APPLEBAUM, 4869 Okeechobee Boulevard, West Palm Beach, FL 33417

### **ARTICLE EIGHT**

The name and address of each incorporator is:

Richard P. Zaretsky

1655 Palm Beach Lakes Blvd.

Suite 900

West Palm Beach, FL 33401

EXECUTED by the undersigned at West Palm Beach, Florida this 4 day of March, 2001.

RICHARD P. ZARETSKY, INCORPORATOR

State of Florida )
County of Palm Beach )

BEFORE ME, the undersigned authority, personally appeared Richard P. Zaretsky, who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for MR. GLATT MART, INC., a Florida corporation, for the purposes herein expressed.

Witness my hand and official seal at the State and County aforesaid, this day of March, 2001.

NOTARY PUBLIC, State of Florida at Large

PRINT NAME OF SUSAN MICHEUS SR COMMISSION # CC907 EXPRES PER 02 200 BONDED RECORD

Vly commiss

ACCEPTANCE OF DESIGNATION

I, RICHARD P. ZARETSKY, hereby accept the designation of registered agent MR. GLATT MART, INC.

Registered Agent

MAR -9 PM

FILED