

N96000006347



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 13, 1996

SUZANNE K. SMITH
CHANNELSIDE MARKET INC.
3302 W. GRANDA ST.
TAMPA, FL 33629

SUBJECT: CHANNELSIDE MARKET INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a corporation. Please be advised, we have corrected our records to reflect this corporation as a corporation and assigned new document number N96000006347 with the original file date of May 23, 1996.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Sharon Tala
Document Specialist Supervisor
New Filings Section

Letter number: 096A00055763

N 96000006347

LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-05/24/96--01015--006
****280.00 ****70.00

In Re: CHANNELSIDE MARKET INC.

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for CHANNELSIDE MARKET INC., together with my check for \$ 70.00

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

CHANNELSIDE MARKET INC.
Suzanne K. Smith
3302 W. Granada St.
Tampa, Florida 33629
813-831-7703

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30/96
TB

ARTICLES OF INCORPORATION
of
CHANNELSIDE MARKET INC.

The undersigned subscriber(s) to these Articles of Incorporation, a majority of whom are citizens of the United States and are natural persons competent to contract, desiring to form a Non-Profit Corporation pursuant to Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

CHANNELSIDE MARKET INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The specific purposes for which the corporation is organized are:
Said corporation is organized exclusively for the promotion of community welfare, charitable, educational, recreational purposes and for the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE IV AFFAIRS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustee's, officer's, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, and otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address of said corporation shall be:

3302 W. Granada St.
Tampa, Florida 33629

The mailing address of said corporation shall be:

PO Box 14444
Tampa, Florida 33690

The name and street address of the Initial Registered Agent of this corporation is:

Suzanne K. Smith
3302 W. Granada St.
Tampa, Florida 33629

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1), further, the manner in which the Board of Directors shall be elected or appointed shall be stipulated within the by-laws of this corporation. The name(s) and address(es) of the initial director(s) of this corporation are as follows:

Suzanne K. Smith, President
3302 W. Granada St. Tampa, Florida 33629

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Suzanne K. Smith, President
3302 W. Granada St. Tampa, Florida 33629

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, all assets remaining shall be distributed for one or more exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future tax federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


ARTICLE IX INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes:

- (a) a director's duty of loyalty to the corporation or its stockholders;
- (b) any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (c) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation;
- (d) a transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of May

1996

	
Signature	Signature
Signature	Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

CHANNELSIDE MARKET INC.

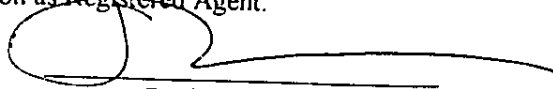
Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Suzanne K. Smith
3302 W. Granada St.
Tampa, Florida 33629

ACKNOWLEDGEMENT

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, Suzanne K. Smith, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Suzanne K. Smith, 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.


Registered Agent

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