

P0000050721

MAY 16, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700003257667--3  
-05/18/00--01093--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: F & A BOYNTON MARKET, INC.**

Dear Department of State:

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check  
for:

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

Please return a copy of the filed Articles of Incorporation to our office (address  
below). Thank you !

FROM:

Law Offices of  
Jonathan Bloom, P.A.  
21845 Powerline Road, Suite 207  
Boca Raton, Florida 33433  
Telephone: (561) 347-9964

FILED  
00 MAY 18 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-22-00  
JLB

**ARTICLES OF INCORPORATION**  
**OF**  
**F & A BOYNTON MARKET , INC.**

FILED  
00 MAY 18 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **F & A BOYNTON MARKET, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The mailing address of the corporation is 19911 Stockholm Drive, Boca Raton, Florida 33434. The principal place of business of the corporation is 19911 Stockholm Drive, Boca Raton, Florida 33434.

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation is 19911 Stockholm Drive, Boca Raton, Florida 33434 and the name of its initial registered agent at such address, is Frank Maressa, 19911 Stockholm Drive, Boca Raton, Florida 33434.

## **ARTICLE V: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Frank Maressa, 19911 Stockholm Drive, Boca Raton, Florida 33434.

## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Frank Maressa, 19911 Stockholm Drive, Boca Raton, Florida 33434.

## **ARTICLE VII: EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## **ARTICLE VIII: AMENDMENT**

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 16  
day of ~~March~~ May 2000.

  
\_\_\_\_\_  
FRANK MARESSA, INCORPORATOR

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE 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 **F & A Boynton Market, Inc.**
2. The name and street address of the registered agent and office is:

**Frank Maressa  
19911 Stockholm Drive  
Boca Raton, Florida 33434**

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.

Dated: <sup>May</sup>~~March~~ 16, 2000

  
**Frank Maressa**

FILED  
00 MAY 18 PM 2:51  
TALLAHASSEE  
SECRETARY OF STATE