

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS 1443 TWENTIETH STREET SUITE F

C. KENNON HENDRIX BOARD CERTIFIED CIVIL TRIAL LAWYERS OF COUNSEL DAVID A. CAIRNS

H. RANDAL BRENNAN

POST OFFICE BOX 520 VERO BEACH, FLORIDA 32961-0520

TELEPHONE (56)) 776-3777 FACSIMILE

500003266925--6 -05/25/00--01079--001 ****131.25 *****87.50

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Market Rite, Inc.

May 10, 2000

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation of Registered Agent for the above referenced corporation along with a check in the amount of \$131.25. This represents payment for the filing of the Articles of Incorporation, Designation of the Registered Agent, Certificate of Status and return of a certified copy of the Articles of Incorporation.

If you have any questions, please don't hesitate to contact me.

Very truly yours,

By.

H. Rahdal Brennan

HRB:cla

Enclosures: Articles of Incorporation

ARTICLES OF INCORPORATION

OF

MARKET RITE, INC.

The undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be MARKET RITE, INC. The address of the corporation is 2050 Pine Creek Boulevard, #205, Vero Beach, Florida 32960.

ARTICLE II PURPOSE OF BUSINESS

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 shares of \$1.00 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2050 Pine Creek Boulevard, #205, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is JOSEPH E. COAKLEY

SOLUTION OF THE STATE OF THE ST

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the corporation are:

Name
Address

JOSEPH E. COAKLEY
2050 Pine Creek Boulevard, #205
Vero Beach, Florida 32960

JUDITH COAKLEY
2050 Pine Creek Boulevard, #205
Vero Beach, Florida 32960

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u> <u>Address</u>

JOSEPH E. COAKLEY 2050 Pine Creek Boulevard, #205 Vero Beach, Florida 32960

IN WITNESS WHEREOF, I have made and subscribed these Articles this 23 day of ______, 2000.

(SEAL)

STATE OF FLORIDA

COUNTY OF

Sworn to before me on the 23	day of <u>Muy</u> , 2000, by JOSEPH
E. COAKLEY. He is personally known to	o me or has presented
as identification.	
	(Signature of Notary Public) Notary Public, State of Florida
CLAUDIA L. ARENS MY COMMISSION # CC 699605 EXPIRES: March 3, 2002	Commission No.
Bonded Thru Notary Public Underwriters	Claude C Archy (Print, type or stamp commissioned name of Notary Public)

ACKNOWLEDGEMENT AND ACCEPTANCE OF AGENT OF SERVICE OF PROCESS

The undersigned, JOSEPH E. COAKLEY, his principal place of business at 2050 Pine Creek Boulevard, #205, Vero Beach, Florida 32960, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0505.

Dated: May 73/0 ZOV

OO HAY 25 AM 8: 48
SELANTARY CONTAINS
TALLANASSEF FLORIDA