

P00000099182



ACCOUNT NO. : 072100000032

REFERENCE : 870600 169624A

AUTHORIZATION :

Patricia Kizyut

COST LIMIT : \$ 70.00

ORDER DATE : October 20, 2000

ORDER TIME : 11:32 AM

ORDER NO. : 870600-005

CUSTOMER NO: 169624A

CUSTOMER: Ms. Debra Watts
Buckingham Doolittle &
Burroughs
Suite 201
5551 Ridgewood Drive
Naples, FL 34108

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 2:37

DOMESTIC FILING

NAME: ROSIE'S ISLAND MARKET & DELI,
INC.

7000003433637--3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133
EXAMINER'S INITIALS:

RECEIVED
00 OCT 20 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13
10/20/00

**ARTICLES OF INCORPORATION
OF
ROSIE'S ISLAND MARKET & DELI, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 2:37

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is Rosie's Island Market & Deli, Inc.

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE DOLLAR (\$1.00). Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the Incorporator is:

Name

Address

Leslie Adams-Barker

362 Periwinkle Way, Sanibel, Florida 33957

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 362 Periwinkle Way, Sanibel, Florida 33957, and the name of the initial registered agent of this Corporation at that address is Leslie Adams-Barker.

ARTICLE V.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 362 Periwinkle Way, Sanibel, Florida 33957.

ARTICLE VI
BOARD OF DIRECTORS

The names of the initial Directors of this Corporation are Leslie Adams-Barker and Kenneth W. Barker.

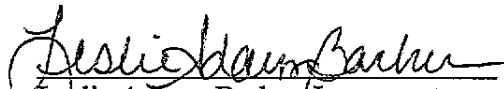
ARTICLE VII
BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of operate a market and delicatession and also to engage in all other lawful business enterprises.

ARTICLE VIII
DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on 10/19, 2000.


Leslie Adams-Barker, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

00 OCT 20 PM 2:37

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

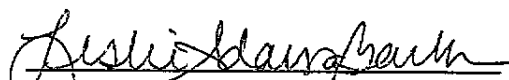
That Rosie's Island Market & Deli, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 362 Periwinkle Way, Sanibel, Florida 33957, has named Leslie Adams-Barker, located at 362 Periwinkle Way, Sanibel, Florida 33957, as its registered agent to accept service of process within the State of Florida.

Dated: 10/19, 2000


Leslie Adams-Barker, Incorporator

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, Leslie Adams-Barker hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: 10/19, 2000


Leslie Adams-Barker