

P00000105301



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 892955 7142564

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -9 PM 3:30

ORDER DATE : November 9, 2000

ORDER TIME : 11:15 AM

ORDER NO. : 892955-005

CUSTOMER NO: 7142564

CUSTOMER: James D. Gibson, Esq
Roknich & Gibson

Suite 901
1800 Second Street
Sarasota, FL 34236

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*****70.00 *****70.00

DOMESTIC FILING

NAME: CENTRE MARKET FOODIES, INC.

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: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

11/09/00
CENTRE MARKET
FOODIES, INC.
Janna Wilson
11/09/00

ARTICLES OF INCORPORATION

OF

CENTRE MARKET FOODIES, INC.

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

ARTICLE I - NAME

The name of this Corporation is: **CENTRE MARKET FOODIES, INC.**, a Florida Corporation.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing these Articles of Incorporation with the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

5370 Gulf of Mexico Drive, Longboat Key, FL 34228

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1800 Second Street, Suite 901, Sarasota, Florida 34236, and the registered agent at such office is James D. Gibson, Esquire.

ARTICLE VII - DIRECTORS

This Corporation shall have four Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Charles L. DeKranis	7106 Southgate Court Sarasota, Florida 34243
Linda Ellen DeKranis	7106 Southgate Court Sarasota, Florida 34243
Jon W. Lenchner	2652 Siesta Drive Sarasota, Florida 34239
Catherine L. Lenchner	2652 Siesta Drive Sarasota, Florida 34239

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Name

Address

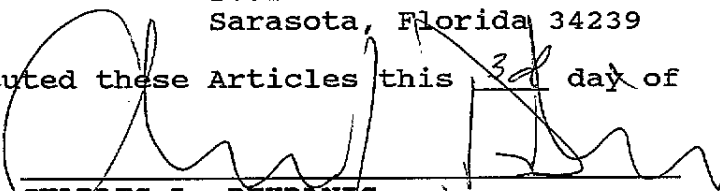
Charles L. DeKranis

7106 Southgate Court
Sarasota, Florida 34243

Jon W. Lenchner

2652 Siesta Drive
Sarasota, Florida 34239

The undersigned has executed these Articles this 3^d day of
November, 2000.



CHARLES L. DEKRANIS
INCORPORATOR



JON W. LENCHNER
INCORPORATOR

Having been named as Registered Agent and to accept service of
process for **CENTRE MARKET FOODIES, INC.**, at the place designated in
the Articles, 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.

11-3-00
Date



JAMES D. GIBSON
Registered Agent

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00 NOV -9 PM 3:30