DONALD Y. BENNETT ATTORNEY AT LAW 1800 SECOND STREET, SUITE 717 SARASOTA, FLORIDA 34236

BOARD CERTIFIED REAL ESTATE ATTORNEY TELEPHONE: (941) 951-6666 FACSIMILE: (941) 954-1036

700 pter 11, 2/2

Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314

The Market on Longboat Key Re:

Gentlemen:

Enclosed for filing are the proposed Articles of Incorporation for The Market on Longboat Key.

Also enclosed is a check in the amount of \$78.75 to cover the following:

1	Filing fee	\$35.00
2	Certified copy of Articles	8.75
3.	Registered agent designation	35.00

Please file the original Articles and forward a certified copy of the Articles to the undersigned.

DYB/smb **Enclosures** Kindest regards, Donald Y. Bennett

ARTICLES OF INCORPORATION OF THE MARKET ON LONGBOAT KEY, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name: The name of the corporation is The Market on Longboat Key, Inc.

ARTICLE II

<u>Duration</u>: The corporation shall exist perpetually.

ARTICLE III

<u>Purpose</u>: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

<u>Capital Stock</u>: The corporation is authorized to issue 1,000 shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

ARTICLE V

Registered Office and Agent: The street address of the initial registered office of the corporation is 7012 Palm Drive, Longboat Key, Florida 34228, and the name of the initial registered agent of the corporation at that address is Andrew M. Hlywa.

ARTICLE VI

<u>Principal Office</u>: The principal office and the mailing address of the corporation is 7012 Palm Drive, Longboat Key, Florida 34228.

ARTICLE VII

Board of Directors: The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Name

Address

Andrew M. Hlywa

7012 Palm Drive

Longboat Key, Florida 34228

Dawn di Lorenzo

7012 Palm Drive

Longboat Key, Florida 34228

ARTICLE VIII

<u>Incorporator</u>: The names and addresses of the persons signing these Articles as incorporator

are:

Name

Address

Andrew M. Hlywa

7012 Palm Drive

Longboat Key, Florida 34228

Dawn di Lorenzo

7012 Palm Drive

Longboat Key, Florida 34228

ARTICLE IX

Officers: The officers of the corporation shall be a president, a secretary, a treasurer and such other officers and agents as may be deemed necessary and proper and as provided for in the bylaws of the corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws of the corporation or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE X

Amendment: The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by

law, and all rights conferred on stockholders herein are granted subject to this reservation. The Board of Directors shall have the power to adopt, alter or repeal bylaws.

ARTICLE XI

<u>Corporate Existence</u>: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this <u>jurit</u> day of September, 2002.

Andrew M. Hlywa, Incorporator

Dawn di Lorenzo, Incorporator

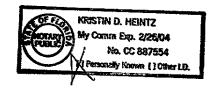
STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this <u>how</u> day of September, 2002, by Andrew M. Hlywa and Dawn di Lorenzo, who are <u>personally known to me</u> or who presented Florida Driver's License No. <u>and</u> as identification.

Notary Public

My Commission Expires:

Affix Notary Seal



CERTIFICATION OF ACCEPTANCE OF DESIGNATION <u>AS REGISTERED AGENT</u>

The undersigned, Andrew M. Hlywa, having been designated as Registered Agent to accept service of process for The Market on Longboat Key, Inc., hereby accepts such designation and agrees to act in this capacity, and further agrees to comply with the provisions of the applicable Florida Statutes relative to keeping open the registered office of the corporation at the place designated in the Articles of Incorporation as follows:

Registered Agent:

Andrew M. Hlywa

Registered Office:

7012 Palm Drive

Longboat Key, Florida 34228

The undersigned Registered Agent is familiar with and accepts the obligations of Section 607.325, Florida Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \(\frac{1}{\psi} \) day of September, 2002.

Andrew M. Hlvwa

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this $\frac{|\vec{p}|'|}{|\vec{p}|'|}$ day of September, 2002, by Andrew M. Hlywa, who is personally known to me or who presented Florida Driver's License No.

Notary Public

My Commission Expires: 2

Affix Notary Seal

My Comm Exp. 2/26/04
No. CC 887554
A Personally Known [] Other I.D.