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12/29/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 29, 2004

ALAN M STEIN  
3930 SR 64 EAST  
BRADENTON, FL 34208

SUBJECT: CENTRAL MARKET OF FLORIDA, INC.  
Ref. Number: W04000047441

We have received your document for CENTRAL MARKET OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is F99000004502 ( CENTRAL MARKET, INC.).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 504A00071948

05 JAN -6 AM 8:52  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**FOR**  
**CENTRAL MARKET OF FLORIDA II, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 609, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

**CENTRAL MARKET OF FLORIDA II, INC.**

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

**624 ST. ANDREWS DR.  
SARASOTA, FL 34243**

ARTICLE III – SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

**1,000**

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

**MARSHA HOLBROOK  
624 ST. ANDREWS DR.  
SARASOTA, FL 34243**

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**ALAN M STEIN  
3930 SR 64 E  
BRADENTON, FL 34208**

2005 JAN -7 P 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, 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:

**CENTRAL MARKET OF FLORIDA II, INC.**

2. The name and address of the registered agent and office is:

**MARSHA HOLBROOK  
624 ST. ANDREWS DR.  
SARASOTA, FL 34243**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Marsha Holbrook

ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 5<sup>th</sup> day of January 2005.

  
2005 JAN -7 P 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII – DIRECTORS OF CORPORATION

President – MARSHA HOLBROOK  
Vice President – NATHAN FORREST

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