

P06000047247

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000083923 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FISHER & SAULS, P.A. /JO
Account Number : 076666001271
Phone : (727)822-2033
Fax Number : (727)822-1633

File : Q50-140153

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 31 PM 12:46

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

QUALITY MARKET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX CONFIRMATION	
FAX NUMBER	
DATE FAXED	3/29/06
TIME FAXED	3:25
FAXED BY	

T. Burch APR 3 2006

03/31/2006 11:29 FAX 7278221633

FISHER&SAULS,P.A.

002/006



March 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISHER & SAULS, P.A.

SUBJECT: QUALITY MARKET, INC.
REF: W06000015261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 L05000118132.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: H06000083923
Letter Number: 606A00021654

P.O BOX 6327 - Tallahassee, Florida 32314

**FISHER &
SAULS P.A.**
ATTORNEYS AT LAW

Established 1936

LOUIE N. ADCOCK JR. *
C. BRYANT BOYDSTUN JR. **
RICHARD T. EARLE III
ROBERT KAPUSTA JR.
THOMAS H. McLAIN JR.
MARILYN M. POLSON*
MARY F. SELTER
KENNETH E. THORNTON***
BRIAN O. TREBY
PETER J. VASTI

CHARLES E. FISHER (1904-1979)
BYRON T. SAULS (1904-1979)

OF COUNSEL
WILLIAM C. BALLARD
JOHN H.W. COLE
LAURIE W. VALENTINE

SUITE 701, CITY CENTER
100 SECOND AVENUE SOUTH
ST. PETERSBURG, FL 33701

5666 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

REPLY TO:

P.O. BOX 387,
ST. PETERSBURG, FL 33731

TELEPHONE (727) 822-2033
FAX (727) 822-1633

*Board Certified - Wills, Trusts and Estates
**Board Certified - Civil Trial
***Board Certified - Real Estate

March 30, 2006

Attention: Claretha Golden
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Quality Market, Inc.
Ref: W06000015261
Document Number: L05000118132

Dear Ms. Golden:

We are in receipt of a rejection of filing of articles of incorporation for the above referenced entity. Pursuant to discussion with my assistant Jo Burbridge, this firm represents both Quality Market, Inc. and Quality Markets, LLC and I confirm that the officers and directors of this new corporation are the same as the member of Quality Markets, LLC and therefore authorize formation of the new corporate entity. Furthermore, we are in the process of dissolving Quality Markets, LLC.

If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

FISHER & SAULS, P.A.

Peter J. Vasti

/jb
Enclosures

H06000083923 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 31 PM 12:46

FILED

ARTICLES OF INCORPORATION
OF
QUALITY MARKET, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is QUALITY MARKET, INC., and its principal office or mailing address is 5501 Gulf Blvd., #105, St. Pete Beach, Florida 33706.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 2nd Avenue South, St. Petersburg, Florida 33701, and the name of the initial registered agent is Peter J. Vasti.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Elaine Morton

5501 Gulf Blvd. #105, St. Pete Beach, Florida 33706

Prepared by:
Peter J. Vasti
FBN: 0506311
Fisher & Sauls, P.A.
100 Second Avenue South
St. Petersburg, Florida 33701
(727) 822-2033

H06000083923 3

H06000083923 3

ARTICLE 7: INCORPORATOR

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

NAME

ADDRESS

Elaine Morton

5501 Gulf Blvd. #105, St. Pete Beach, Florida 33706

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

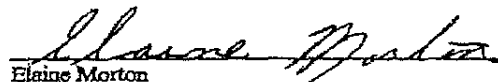
ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of March 28, 2006.

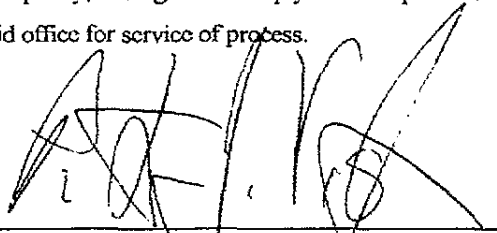

Elaine Morton

"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 29th day of March, 2006



Peter J. Vasti, Registered Agent