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FLORIDA PROFIT/NON PROFIT CORPORATION CROSSROADS MARKET HOLDINGS, INC.

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ARTICLES OF INCORPORATION OF CROSSROADS MARKET HOLDINGS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: CROSSROADS MARKET HOLDINGS, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 4200 GULF SHORE BLVD. NORTH, NAPLES FL 34103

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 7,500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 4001 TAMIAMI TRAIL NORTH, SUITE 250, NAPLES FL 34103. The initial registered agent for the Corporation at that address is: ROBERT C. ZUNDEL, JR.

ARTICLE V

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

SCOTT F. LUTGERT

4200 GULF SHORE BLVD. NORTH NAPLES FL 34103

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HOWARD B. GUTMAN

4200 GULF SHORE BLVD. SPENETARY OF STATE NAPLES FL 34103 TALLAHASSEE FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

ROBERT C. ZUNDEL, JR.

4001 TAMIAMI TRAIL NORTH, SUITE

250, NAPLES FL 34103

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

The effective date of the corporation shall be August 16, 2010.

incorporation.	•
	8/16/10
ROBERT C. ZUNDEL IR.	Date
Incorporator	
ACCEPTANCE OF REC	GISTERED AGENT
Having been named to accept service of proc place designated in the articles of incorporation, the obligations of that position pursuant to ES 507.050	
A STATE OF THE STA	8/14/10
ROBERT C. ZUNDEL, JR.	Date
Registered Agent	