

JUL-17 1995 09:24

01/04

7/1/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:24 AM

((H95000007848)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FISHER & SAULS, P.A.
100 2ND AVE S
PO BOX 387
ST PETERSBURG FL 33731-

FAX: (904) 922-4000

CONTACT: HEIDI S LLOYD
PHONE: (813) 822-2033
FAX: (813) 822-1633

((H95000007848)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUNCOAST SAVERS, INC.

FAX AUDIT NUMBER: H95000007848

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/17/1995

TIME REQUESTED: 09:24:05

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 076666001271

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007848)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

19200 7E1

ANSI

Online

[Handwritten signature]

FILED
JUL 17 1995
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

95 JUL 17 AM 10:16

RECEIVED

H95000007848

ARTICLES OF INCORPORATION
OF
SUNCOAST SAVORS, INC.

FILED
95 JUL 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is Suncoast Savors, Inc., and its principal office or mailing address is 4275 34th Street South, Suite 324, St. Petersburg, Florida 33711.

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 .10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4275 34th Street South, St. Petersburg, FL 33711, and the name of the initial registered agent is Michael A. Beaudry.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 2 directors. 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 names and addresses of the initial directors of this Corporation are:

Richard M. Baker, Esq.
FBN 332909
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
813/822-2033

H95000007848

H95000007848

NAME

ADDRESS

Michael A. Beaudry

7540 Sunshine Skyway Lane
#137
St. Petersburg, FL 33711

Barbara J. Beaudry

7540 Sunshine Skyway Lane
#137
St. Petersburg, FL 33711

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

Michael A. Beaudry

7540 Sunshine Skyway Lane
#137
St. Petersburg, FL 33711

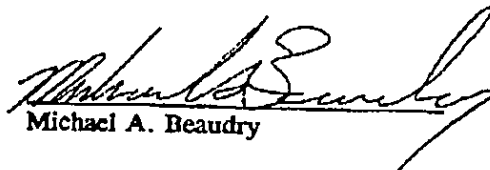
ARTICLE 8: BYLAWS

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 9: 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 have executed these Articles of Incorporation this 17 day of JULY, 1995.


Michael A. Beaudry

"Incorporator"

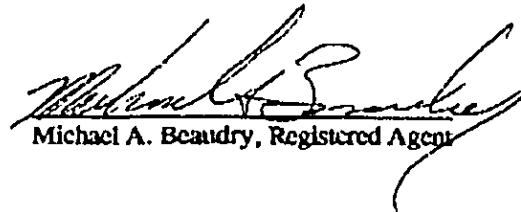
H95000007848

H95000007848

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 17 day of JULY, 1995.


Michael A. Baudry, Registered Agent

FILED
95 JUL 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000007848

P95000054832

DEC-15-1995 14:22

P 03

12/15/95

FLORIDA DIVISION OF CORPORATIONS

1:58 PM

PUBLIC ACCESS SYSTEM

((H95000014085)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FISHER & SAULS, P.A.

DEPARTMENT OF STATE

100 2ND AVE S

STATE OF FLORIDA

PO BOX 387

409 EAST GAINES STREET

ST PETERSBURG FL 33731-

TALLAHASSEE, FL 32399

CONTACT: HEIDI S LLOYD

FAX: (904) 922-4000

PHONE: (813) 822-2033

FAX: (813) 822-1633

((H95000014085)))

DOCUMENT TYPE: REGISTERED AGENT CHANGE

NAME: SUNCOAST SAVORS, INC.

FAX AUDIT NUMBER: H95000014085

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/15/1995

TIME REQUESTED: 13:58:02

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 076666001271

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000014085)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

19200 7E1

ANSI

Online

Charachy V
Kirka

FILED
95 DEC 15 PM 3:31
DIVISION OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

95 DEC 15 PM 2:54

RECEIVED

H95000014085

CHANGE OF REGISTERED OFFICE AND AGENT
CHANGE OF PRINCIPAL AND MAILING ADDRESS

OF

SUNCOAST SAVORS, INC.

FILED
95 DEC 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Suncoast Savors, Inc.
2. The current registered office is located at 4275 34th Street South, St. Petersburg, FL 33711.
3. The registered office will be changed to 100 2nd Avenue South, Suite 701, St. Petersburg, FL 33701.
4. The current registered agent is Michael A. Beaudry.
5. The successor registered agent will be Fisher & Sauls, P.A.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. The current street address of the Corporation's principal place of business and mailing address is 4275 34th Street South, Suite 324, St. Petersburg, FL 33711.
8. The street address of the Corporation's principal place of business and mailing address will be changed to 4905 34th Street South, Suite 324, St. Petersburg, FL 33711.
9. All changes made above have been authorized by resolution duly adopted by the Corporation's Board of Directors.

DATED: November 7, 1995

SUNCOAST SAVORS, INC.

By: 
Barbara J. Beaudry, as its President

(Corporate Seal)

Richard M. Baker, Esq.
FBN 332909
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
813/822-2033

H95000014085

DEC-15-1995 14:23

P.03/03

H95000014085

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in certificate, the undersigned corporation hereby accepts to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and are familiar with and accept the obligations of its position of registered agent.

Dated this 15th day of ^{December} November, 1995.

FISHER & SAULS, P.A.

By:



Richard M. Baker, as its Vice President

H95000014085

P95000054832

9/19/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:29 AM

((H96000013129 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FISHER & SAULS, P.A.
CONTACT: HEIDI S LLOYD
PHONE: (813)822-2033

ACCT#: 076666001271

FAX #: (813)822-1633

NAME: SUNCOAST SAVORS, INC.

AUDIT NUMBER.....H96000013129

DOC TYPE.....REGISTERED AGENT RESIGNATION

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

19200 7E1

Online
FILED
96 SEP 20 PM 3:45
ANSI
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX CONFIRMATION

Fax Number 904-922-4000

Date Faxed 9-19-96

Time Faxed 1:05

Faxed By D. Autry

SEP 19 1996 11:05 AM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 20, 1996

SUNCOAST SAVORS, INC.
4905 34TH STREET SOUTH
SUITE 324
ST. PETERSBURG, FL 33711

SUBJECT: SUNCOAST SAVORS, INC.
REF: P95000054832

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return 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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000013129
Letter Number: 696A00043456

96000013129

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2) or 607.1509, Florida Statutes, the undersigned, FISHER & SAULS, P.A., hereby resigns as Registered Agent for SUNCOAST SAVORS, INC., Document No. P95000054832.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

FISHER & SAULS, P.A.,
a Florida corporation

By: 

Richard M. Baker, as
its Vice President

Dated: September 19, 1996

Prepared by:

Richard M. Baker, Esq.
FBN 332909
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
813/822-2033

FILED
96 SEP 20 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000013129

88974.1