

P95000060093

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION
 95 AUG -3 PM 2:59

8/3/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>DAL</u>	_____	_____	_____

WALK-IN
 Will Pick Up 8-3 302

RE: Bright Choice Supermax Vet

55 S.W. 2nd St. City Inc

	C.C. FEE.	DISBURSED
Capital Express™		
✓ Art. of Inc. Filn		
Corp. Record Search		
Ltd. Partnership Filo		
Foreign Corp. Filo		
✓ (-) Cert. Copy(s)		
Art. of Amend. Filo		
Dissolution/Withdrawal		
C U S-		
Fictitious Name Filo		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate KII		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filo		
UCC 11 Search		
UCC 11 Retrieval		
Filo No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RIGHT CHOICE SUPERMARKET OF EVERGLADES CITY, INC. 93 AUG -3 PM 2:59

DAVID VECCHIO acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for RIGHT CHOICE SUPERMARKET OF EVERGLADES CITY, INC.

ARTICLE I
(Name)

the name of the Corporation shall be:

RIGHT CHOICE SUPERMARKET OF EVERGLADES CITY INC.

The principal office and mailing address of the corporation shall be:

102 & 104 Buckner Street
Everglades City, Florida 33901

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the state of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall have authority to issue is 1500 having a par value of \$1.00 per share.

ARTICLE V
(Initial Registered Agent and Office)

The street address of the initial registered office of the Corporation and the name of its initial registered agent at such address are:

Name
David Vecchio

Address
102 & 104 Buckner Street
Everglades City, FL 33929

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is three (3). Each initial director shall serve until the first annual meeting of shareholders or until his successor had

been elected and shall qualify. The name and address of each initial director is:

Name	Address
Guido Vecchio	1110 San Marco Road Marco Island, FL 33937
David Vecchio	1110 San Marco Road Marco Island, FL 33937
Catherine C. Slawik	721 Partridge Court Marco Island, FL 33937

ARTICLE VII
(Incorporator)

The name and street address of the following of the incorporator of this Corporation is:

Name	Address
David Vecchio	1110 San Marco Road Marco Island, FL 33937

ARTICLE VIII
(Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
(Amendment)

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, DAVID VECCHIO as incorporator, has executed the foregoing Articles of Incorporation on this the 31 day of July 1995.

David A. Vecchio
David A. Vecchio
David Vecchio

Incorporator

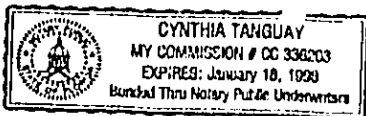
STATE OF FLORIDA
COUNTY OF COLLIER

Before me, personally appeared DAVID VECCHIO who after being duly sworn, deposes and says that the foregoing Articles of Incorporation are true and correct and that he/she executed same for the purpose expressed herein.

WITNESS my hand and official seal the 31st day of July 1995.
FL D.L. # V200-101-69-028-0

Cynthia Tanguay
Notary Public

My Commission Expires:



CERTIFICATE OF

RIGHT CHOICE SUPERMARKET OF EVERGLADES CITY, INC.

FILED
SECRETARY OF STATE
INC. OF CORPORATIONS

DESIGNATING REGISTERED AGENT AND OFFICE 95 AUG -3 PM 2:59

Right Choice Supermarket of Everglades City, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

Right Choice Supermarket of Everglades City, Inc., desiring to organize or qualify under the laws of the state of Florida, with it's principal place of business in Collier County, State of Florida, has named the following as its registered agent to accept service of process within Florida:

Name
David Vecchio

Address
1110 San Marco Road
Marco Island, FL 33937

Dated this 31 day of July, 1995.

David A. Vecchio
David Vecchio

Incorporator

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida Law relative to the proper and complete performance of my duties.

Dated this 31 day of July, 1995

David A. Vecchio
David Vecchio

P95000060093

Requestor's Name

E. Stark
721 Portwage Ct
Marina Island, HI
33437

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 96
2. _____
(Corporation Name) (Document #) FEB 27 11:51
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

OLD KEY
KRB
2/29

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, CATHERINE C SHAWK, hereby resign as SECRETARY
(Title)
of RIGHT CHOICE SUPERMARKET OF EVERGLADES CITY, INC.
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Catherine C Shawk
(Signature of resigning officer/director)

96 FEB 27 AM 11:51

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314