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September 18, 1995

VIA FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Return To
P.O. #576P

Re: San Marco Petites, Inc.

300001588458
-09/19/95 -01086--010
***122.50 ***122.50

Dear Ladies and Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above referenced. I am also enclosing a copy of a letter from the Department of State to Charles R. Sussman regarding the name reservation and an original assignment from Charles R. Sussman to Lynn K. Sussman, the incorporator for San Marco Petites, Inc.

Our check for the filing fee in the amount of \$122.50 is also enclosed, together with our check to you in the amount of \$10.00 for your fee. Would you please file the Articles and return the certified copy to me by regular mail. Please fax me the charter number and date of incorporation. Thank you.

Sincerely,

RYAN AND MARKS


Jeffrey B. Marks

JBM/sds
Enclosures

B. BROWN SEP 19 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1995

CHARLES R. SUSSMAN, C.P.A.
4215 SOUTHPOINT BOULEVARD
SUITE 140 - NATIONAL FINANCIAL BUILDING
JACKSONVILLE, FL 32218

The name SAN MARCO PETITES, INC. has been reserved for 120 days beginning August 21, 1995. The reservation number is R95000003758 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 795A00038964

CHARLES R. SUSSMAN

CERTIFIED PUBLIC ACCOUNTANT

SUITE 140 - NATIONAL FINANCIAL BUILDING

4215 SOUTHPOINT BOULEVARD

JACKSONVILLE, FLORIDA 32216

TELEPHONE (904) 296-2630

FAX (904) 296-2717

CHARLES R. SUSSMAN CPA MAG

I hereby assign all of my rights, title and interest in the name
San Marco Petites, Inc. to Lynn K. Sussman.

Charles R. Sussman
Charles R. Sussman

6/28/95
Date

ARTICLES OF INCORPORATION
OF
SAN MARCO PETITES, INC.
A FLORIDA CORPORATION FOR PROFIT

RECORDED
JAN 11 1982
FILED
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

PREAMBLE: These Articles of Incorporation were prepared in conformity with, and this corporation is organized under, the provisions of the Florida Business Corporation Act, Florida Statutes Chapter 607.

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Article II.	Principal Office.
Article III.	Capital Stock.
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Article V.	Officers and Directors.
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Article VII.	Designation of Registered Agent and Registered Office.
Article VIII.	Notices.
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Article X.	Purpose and Powers of This Corporation.
Article XI.	Pre-emptive Rights.
Article XII.	Amendments.
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ARTICLE I
NAME

The name of this corporation shall be SAN MARCO PETITES, INC., a Florida corporation for profit.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be 2002 San Marco Boulevard, Suite 110, Jacksonville, Florida 32207.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common, voting stock at \$1.00 par value.

ARTICLE IV
TERM OF EXISTENCE

The existence of this corporation begins as of the time that these Articles are accepted for filing by the Florida Department of State. This corporation is to exist perpetually.

ARTICLE V
OFFICERS AND DIRECTORS

The Board of Directors of this corporation must consist of one or more individuals. The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<u>POSITIONS HELD</u>	<u>NAME AND ADDRESS</u>
President and Director	Lynn K. Sussman 9572 Waterford Road Jacksonville, FL 32257
Vice President, Treasurer and Director	Charles R. Sussman 9572 Waterford Road Jacksonville, FL 32257
Secretary	Roberta M. Price 2826 Forest Mill Lane Jacksonville, FL 32257

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lynn K. Sussman
9572 Waterford Road
Jacksonville, FL 32257

ARTICLE VII
DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent and registered office for this corporation are:

Lynn K. Sussman
9572 Waterford Road
Jacksonville, FL 32257

ARTICLE VIII
NOTICES

All notices required by Florida Statutes Chapter 607, including notices to shareholders and directors, may be in writing or in any other mode (including oral) of communications permitted by Florida Statutes Chapter 607, or the By-laws of this corporation.

ARTICLE IX
BY-LAWS

At the organizational meeting of this corporation, the incorporators (or their successors or assigns) shall adopt the initial by-laws. By-laws may be adopted, amended, or repealed, as provided by Florida Statutes, Chapter 607, or the by-laws themselves.

ARTICLE X
PURPOSE AND POWERS OF THIS CORPORATION

This corporation is organized for the purpose of transacting any and all lawful business. This corporation shall have all the powers now existing or hereafter given to it by any applicable jurisdiction, including, but not limited to, all powers given by Florida Statutes, Chapter 607.

ARTICLE XI
PRE-EMPTIVE RIGHTS

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

ARTICLE XII
AMENDMENTS

The procedure for proposing and adopting amendments to these Articles of Incorporation shall be as provided by Florida Statutes, Chapter 607.

ARTICLE XIII
TAXATION

This corporation shall be entitled to make elections or adopt plans from time to time as provided by Federal, State, or local tax laws and regulations.

ARTICLE XIV
INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

This corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was an officer or director of this corporation, or is or was serving at the request of this corporation as an officer or director of another corporation, against any liability asserted against any of them and incurred by any of them in that capacity, or arising out of their status as such, whether or not the corporation would have the power to indemnify against such liability under the provisions of this Article.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of September, 1995.

Lynn K. Sussman
Lynn K. Sussman

RECEIVED
SEP 15 1995

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Lynn K. Sussman, having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Lynn K. Sussman
Lynn K. Sussman

Date: September 8, 1995