

1201 HAYS STREET  
TALLAHASSEE, FLORIDA 32301  
904-222-7357  
P96000073572



PREFERRED  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 075247 11511A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 5, 1996

ORDER TIME : 9:23 AM

ORDER NO. : 075247

CUSTOMER NO: 11511A

CUSTOMER: Timothy J. Murty, Esq  
TIMOTHY MURTY, P.A.

500001989765  
-09/05/96--01046--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1633 Periwinkle Way, Ste A  
Sanibel Island, FL 33957

DOMESTIC FILING

NAME: LISIEUX ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
95 SEP -5 PM 1:07

RECEIVED  
95 SEP -5 AM 10:58  
DIVISION OF CORPORATION

9/5/96

**ARTICLES OF INCORPORATION  
OF  
LISIEUX ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
ARTICLES OF INCORPORATION  
96 SEP -5 PM 1:07

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**LISIEUX ENTERPRISES, INC.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

1633 Periwinkle Way, Suite A  
Sanibel, Florida 33957

**ARTICLE III**

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with no Par Value.

**ARTICLE IV**

The street address of the initial registered office of this corporation is 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957 and the initial registered agent of this corporation at that address is TIMOTHY J. MURTY, ESQ.

**ARTICLE V**

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

TIMOTHY J. MURTY

1633 Periwinkle Way  
Suite A  
Sanibel, Florida 33957

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS  
96 SEP -5 PM 1:07

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed this 4th day of September, 1996.

  
TIMOTHY J. MURTY, Incorporator

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF LEE        )


Personally appeared this day before me, the undersigned authority, TIMOTHY J. MURTY, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed. He is personally known to me.

WITNESS my hand and official seal, this 4th day of September, 1996.



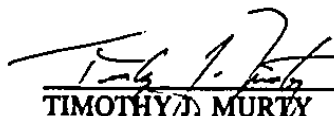
KATHLEEN MCMENAMY  
My Commission CC370674  
Expires Jun. 08, 1998  
Bonded by HAI  
800-422-1855



  
Notary Public, State of Florida  
My Commission CC370674  
Expires Jun. 08, 1998  
Bonded by HAI  
800-422-1855

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for LISIEUX ENTERPRISES, INC. at the place designated in the foregoing Articles of Incorporation, I, TIMOTHY J. MURTY, agree to act in this capacity and comply with the provisions of Section 48.091 of the Florida Statutes (1983) relative to keeping open said office, this 4th day of September, 1996.

  
TIMOTHY J. MURTY

P96 0000 73572

Timothy J. Murty

Attorney At Law

1633 Periwinkle Way • Suite A • Sanibel Island • Florida 33957-4404

941-472-1000 • Facsimile 941-472-4449

September 18, 1996

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

4000001952734  
-09/20/96-01048-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

IN RE: LISIEUX ENTERPRISES, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,

*Timothy J. Murty*

TIMOTHY J. MURTY  
Attorney at Law

/km  
Enclosures

SEP 22 1996  
CORPORATION  
DIVISION

M. HENDERSON SEP 24 1996

*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LISIEUX ENTERPRISES, INC.

We, the undersigned, being the President and Secretary of LISIEUX ENTERPRISES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 11th day of September, 1996.

AMENDMENT

1. The name of the corporation shall be amended to ROSIE'S MARKET AND DELI, INC.

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 11th day of September, 1996.

LISIEUX ENTERPRISES, INC., a Florida  
corporation

BY:



LOUIS A. FIOLA, President

ATTEST:



CAROL A. FIOLA, Secretary