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Bernard S. Peck  
Member FL, CT & NY Bars

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November 29, 1996

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-12/03/96--01043--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Caribbean Food Store, Inc./Joseph R. Saint Paul

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. I also enclose a check in the amount of \$122.50 to cover your filing fee. Please return a date and time stamped copy to me for my records in the enclosed pre-addressed stamped envelope.

Thank you for your cooperation in this matter. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

*Kent A. Skrivan*  
Kent A. Skrivan

KAS/tls

Enclosures

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December 9, 1996

Terri Buckley, Corporate Specialist  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Caribbean Food Store, Inc.  
Ref. No. W96000025464

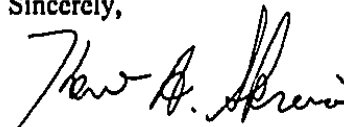
Dear Ms. Buckley:

Enclosed please find the revised Articles of Incorporation for Caribbean Food Store, Inc. We have corrected the address of the initial registered agent in Article VII of the document. Also enclosed is a copy of your letter of December 5, 1996.

Our firm's check in the amount of \$122.50 has previously been forwarded to you.

Thank you for your attention to this matter. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

  
Kent A. Skrivan

KAS/tls

Enclosure



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 5, 1996

PECK, SKRIVAN & FAGA  
5802 PELICAN BAY BLVD. STE 103  
NAPLES, FL 34108

SUBJECT: CARIBBEAN FOOD STORE, INC.  
Ref. Number: W96000025464

We have received your document for CARIBBEAN FOOD STORE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 496A00054554

**ARTICLES OF INCORPORATION**

**OF**

**CARIBBEAN FOOD STORE, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation is Caribbean Food Store, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE; MAILING ADDRESS**

The address of the principal office of the Corporation is 5192 Golden Gate Parkway, #A, Naples, Florida 34116.

The mailing address of the Corporation is Post Office Box 10523, Naples, Florida 34101.

**ARTICLE III**

**PURPOSE**

The purpose for which the Corporation is organized is to engage in the business of food and grocery sales and for all other lawful purposes allowed a Florida corporation.

**ARTICLE IV**

**DURATION**

The Corporation shall have a perpetual existence commencing from the date of filing these Articles of Incorporation.

## **ARTICLE V**

### **DIRECTORS**

The method by which Directors of the Corporation shall be elected is set forth in the By-Laws. The initial Board of Directors shall consist of two members. The name and addresses of the initial Directors are:

Joseph R. Saint Paul  
P.O. Box 10523  
Naples, Florida 34101

and

Brennelies Saint Paul  
P. O. Box 10523  
Naples, Florida 34101

## **ARTICLE VI**

### **CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar Par value Common Stock.

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent for the Corporation is Joseph R. Saint Paul. The address of the registered agent is 7975 46<sup>th</sup> Terrace S.W., Naples, Florida 34116.

## **ARTICLE VIII**

### **INCORPORATOR**

The name and street address of the incorporator is as follows:

Joseph R. Saint Paul  
7975 46<sup>th</sup> Terrace S.W.  
Naples, Florida 34116

IN WITNESS WHEREOF, the Incorporator, Joseph R. Saint Paul, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida, this 25 day of November, 1996.

Joseph R. Saint Paul  
Joseph R. Saint Paul

**STATE OF FLORIDA  
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 25 day of November, 1996, by Joseph R. Saint Paul, who produced a driver's license as identification and who did take an oath.

Kent A. Skrivan  
NOTARY PUBLIC  
COMMISSION EXPIRATION:

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KENT A. SKRIVAN  
My Commission CC328827  
Expires Oct. 24, 1997  
Bonded by HAI  
800-422-1555

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is Caribbean Food Store, Inc.
2. The name and address of the registered agent and registered office of the Corporation:

Joseph R. Saint Paul  
7975 46<sup>th</sup> Terrace S.W.  
Naples, Florida 34116

Signed this 26 day of November, 1996, by:

Joseph R. Saint Paul L.S.  
Joseph R. Saint Paul, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 11/25/96

Joseph R. Saint Paul L.S.  
Joseph R. Saint Paul

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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