

P97000002544



ACCOUNT NO. : 072100000032

REFERENCE : 216024 137778A

AUTHORIZATION : *Mark [Signature]*

COST LIMIT : \$ 122.50

RESUBMIT

Please give original
submission date as file date.

ORDER DATE : January 9, 1997

ORDER TIME : 11:04 AM

ORDER NO. : 216024-005

CUSTOMER NO: 137778A

CUSTOMER: Mr. Sidney F. Weigner, C.M.C.
SIDNEY F. WEIGNER, CMC

100002053711--3

1831 S.w. 72nd Ave.

Fort Lauderdale, FL 33317

DOMESTIC FILING

NAME: SFW MARKETING OF AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

1-10-97
KR

FILED
97 JAN -9 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN -9
PM 1:57
1011 67 CORP. ORATION

ARTICLES OF INCORPORATION
OF
SFW MARKETING OF AMERICA, INC.

FILED
97 JAN -9 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SFW MARKETING OF AMERICA, INC.

The address of the principal office of this corporation shall be 7027 West Broward Boulevard, Suite 169, Plantation, Florida 33317-2208, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20 shares of common stock having \$100.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Sidney F. Weigner, CMC
Dir.

7027 West Broward Boulevard,
Suite 169
Plantation, Florida 33317-2208

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 9, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

HBD/dwl

FILED
97 JAN -9 AM 10:14
SECRET
TALLAHASSEE, FLORIDA