

**JONATHAN P. KROSS**

ATTORNEY AT LAW  
301 Crawford Boulevard  
Suite 200  
Boca Raton, Florida 33432

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(407) 394 - 5400  
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(407) 394 - 7000

Please Reply To:  
P.O. Drawer 2130  
Boca Raton  
Florida 33427

January 28, 1997  
Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

40000207484--5  
-01/30/97--01115--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **SARASOTA STORE, INC.**  
Articles of Incorporation

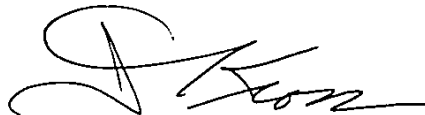
Dear Sir or Madam:

Enclosed for filing please find executed original and duplicate original of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50 representing the filing fee and the cost of a certified copy.

Kindly file said Articles of Incorporation and return a certified copy of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,



Jonathan P. Kross

Enclosures  
cc: Client



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FILED  
97 JAN 30 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SARASOTA STORE, INC.**

FILED  
97 JAN 30 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0303, Florida Statutes these Articles of Incorporation provide that:

1. The name of the Corporation is: **SARASOTA STORE, INC.**
  2. The principal office of the Corporation is:  
**521 N. W. 13th Street**  
**Gainesville, Florida 32601**
  3. The aggregate number of shares which the Corporation is authorized to issue is **10,000** shares of Common Stock, par value **\$0.01** per share.
  4. The street address of the initial registered office of this Corporation is:  
**301 Crawford Boulevard**  
**Suite 200**  
**Boca Raton, FL 33432**
- and the name of the initial registered agent of this Corporation at that address is: **Jonathan P. Kross, Esq.**
5. The name and address of the person signing these Articles of Incorporation as incorporator is: **Jonathan P. Kross, Esq.**
  6. The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than three (3).
  7. The name(s) and street address(es) of the first Board of Directors of this Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

**ARTHUR J. GORE, 521 N. W. 13th Street, Gainesville, FL 32601**  
**DAVID J. SHUKOVSKY, 7604 Alister Mackenzie Dr., Sarasota, FL 34240**  
**ANDOR FLEISCHMAN, 2019 Mallory Lane, Highland Park, IL 60035**

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation this 29th day of January, 1997.

  
\_\_\_\_\_  
Jonathan P. Kross

STATE OF FLORIDA

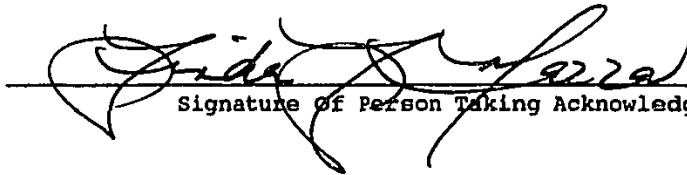
}  
: ss.  
}

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  
29th day of January, 1997 by Jonathan P. Kross, who is  
personally known to me.



LINDA L. MAZZA  
My Commission CC397248  
Expires Sep. 17, 1998  
Bonded by NFNU  
800-224-6368

  
Signature of Person Taking Acknowledgement

Seal/Stamp ->



LINDA L. MAZZA  
My Commission CC397248  
Expires Sep. 17, 1998  
Bonded by NFNU  
800-224-6368

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SARASOTA STORE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

**Jonathan P. Kross**

located at:

**301 Crawford Boulevard  
Suite 200  
Boca Raton, FL 33432**

as its agent to accept service of process within this State

The principal office of the Corporation shall be:

**521 N. W. 13th Street  
Gainseville, Florida 32601**

**FILED**  
97 JAN 30 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature   
Jonathan P. Kross (Registered Agent)

Date: January 29, 1997

Phone No.: (561) 394 - 5400