

P 97000057863



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 443088 164490A

AUTHORIZATION :

Patricia Pygett

COST LIMIT : \$ 122.50

ORDER DATE : June 26, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 443088-005

CUSTOMER NO: 164490A

800002223738--4

CUSTOMER: Jerald R. Pitkin, Esq
JERALD R. PITKIN, P.A.

215 Airport Road, South

Naples, FL 34104

DOMESTIC FILING

NAME: ZEE MART BULK & NATURAL FOODS
OUTLET, 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:

RECEIVED
97 JUN 26 PM 12:13
DIVISION OF CORPORATION

00192
dir. add

W97-14930

84 JUN 26 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

June 26, 1997

RESUBMIT

Please give original
submission date as file date

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: ZEE MART BULK & NATURAL FOODS OUTLET, INC.
Ref. Number: W97000014930

We have received your document for ZEE MART BULK & NATURAL FOODS OUTLET, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 497A00033888

97 JUN 26 PM 1:51
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

ZEE MART BULK & NATURAL FOODS OUTLET, INC.

PM
97 JUN 25 11 53 AM
MALLA FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

ZEE MART BULK & NATURAL FOODS OUTLET, INC.

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

13470 Cleveland Avenue Unit #302 & #303
North Fort Myers, Florida 33903

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 300 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

215 Airport Road South
Naples, Florida 34104

and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

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

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation. The initial officers and directors shall be:


<u>Office</u>	<u>Name</u>	<u>Mailing address</u>
President	Walter Wrubliwsky	13470 Cleveland Avenue #302 N Fort Myers, Florida 33903
Secretary/ Treasurer	Walter Wrubliwsky	13470 Cleveland Avenue #302 N Fort Myers, Florida 33903
Director	Walter Wrubliwsky	13470 Cleveland Avenue #302 N Fort Myers, Florida 33903

ARTICLE X
INCORPORATOR

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

Jerald R. Pitkin, Esq.
215 Airport Road South
Naples, Florida 34104

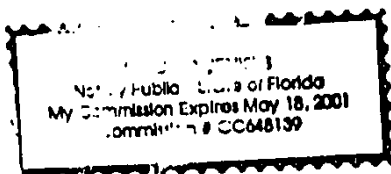
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 30 day of June, 1997.




Jerald R. Pitkin, Esq.
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30 day of June, 1997, by JERALD R. PITKIN, ESQ., who is personally known to me.





Signature, Notary Public
My Commission Expires: May 18, 2001

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 607.0505, FLORIDA STATUTES.



JERALD R. PITKIN, ESQ.

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FILED
JAN 26 AM 9:39
TALLAHASSEE, FLORIDA