

P97000071315



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 499665 83826A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 18, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 499665-005

CUSTOMER NO: 83826A

CUSTOMER: B. Alan Dobbins, Iii. Esq  
NILES DOBBINS AND MEEKS

Suite 400  
2601 E. Oakland Park Boulevard  
Ft. Lauderdale, FL 33306

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-08/18/97--01061--001  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: BOCA BEACH MARKET, 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: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 AUG 18 PM 12:23  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG 18 AM 11:32

SN AUG 18 1997.

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ARTICLES OF INCORPORATION

OF

BOCA BEACH MARKET, INC.

FILED

97 AUG 18 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is Boca Beach Market, Inc., whose mailing address is One North Ocean Boulevard, Boca Raton, Florida 33432.

ARTICLE II  
DURATION

This corporation shall have perpetual existence and these Articles are effective upon signing.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 7,500 shares at \$1.00 par value common stock.

ARTICLE V  
PRE-EMPTIVE RIGHTS

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

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 91 SW 12th Terrace, Boca Raton, Florida 33486, and the name of the initial registered agent of this corporation at that address is Omar Shihadeh. The undersigned is familiar with

and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director(s) of this corporation are:

Fawzi A. Shihadeh  
91 SW 12th Terrace  
Boca Raton, Florida 33486

Fady Shihadeh  
91 SW 12th Terrace  
Boca Raton, Florida 33486

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles are:

Omar Shihadeh  
91 SW 12th Terrace  
Boca Raton, Florida 33486

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Incorporation this 15<sup>th</sup> day of August,  
1997.



Omar Shihadeh  
Subscriber and as  
Registered Agent

FILED  
97 AUG 18 PM 12:23  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA