

Rogers, Towers et al.

Requestor's Name
109 South Monroe Street
2nd Floor

Address
Tallahassee, FL 32301 (222-7200)

City/State/Zip Phone #

* Please call Pat if problems.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Fresh Market Gift Center, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Walk in

☒ Pick up time 12/22

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE FRESH MARKET GIFT CENTER, INC.**

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FIRST: The name of this corporation is:
THE FRESH MARKET GIFT CENTER, INC.

SECOND: The purpose for which this corporation is formed is to transact any lawful business which may be conducted by corporations pursuant to the laws of the State of Florida. This corporation shall have the power to do all and everything necessary and proper for the accomplishment of its purposes and necessary or incidental to the benefit and protection of the corporation.

The foregoing clauses will be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of the par value of One Cent (\$0.01) each.

FOURTH: This corporation is to have perpetual existence. Corporate existence shall commence effective with the filing of these Articles with the Secretary of State of Florida.

FIFTH: The initial principal office and mailing address of this corporation will be at 4133A N. Tamiami Trail, Naples, Florida, 34103.

SIXTH: The number of its directors shall initially be four (4) or such other number as the shareholders may from time to time designate but never less than one (1).

SEVENTH: The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

<u>NAMES</u>	<u>ADDRESS</u>
Ray D. Berry	802 Green Valley Road, Suite 306 Greensboro, NC 27406
Beverly J. Berry	802 Green Valley Road, Suite 306 Greensboro, NC 27406
Brett M. Berry	802 Green Valley Road, Suite 306 Greensboro, NC 27406
Amy B. Barry	802 Green Valley Road, Suite 306 Greensboro, NC 27406

EIGHTH: The name and address of the sole subscriber of the Articles of Incorporation is Robert H. Rigsby Jr, Esq., 1301 Riverplace Blvd, Suite 1500, Jacksonville, Florida, 32207.

NINTH: The street address of the initial registered office of this corporation is 1301 Riverplace Blvd, Suite 1500, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation at that address is Robert H. Rigsby, Jr., Esq.

TENTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State

of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 19th day of December, 1997.

Signed, sealed and delivered
in the presence of:

Diana E. Parkos

Robert H. Rigsby, Jr.
ROBERT H. RIGSBY, JR., Esq.

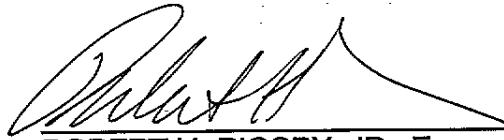
Ant B. Jereen

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That **THE FRESH MARKET GIFT CENTER, INC.**, a corporation duly organized and existing under the laws of the State of Florida, has named **ROBERT H. RIGSBY, JR., Esq.** as its Registered Agent, located at 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida, 32207 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and 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.


ROBERT H. RIGSBY, JR., Esq.

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