

LAW OFFICE OF  
**ROBERT E. STONE**  
115 SOUTH SECOND STREET  
FORT PIERCE, FLORIDA 34950  
TELEPHONE (561) 464-4566  
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P98000003920

January 9, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: LAKEWOOD PARK MARKET, INC.

800002397548--7  
-01/12/98--01142--005  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed is the original and copy of Articles of Incorporation for the Lakewood Park Market, Inc., together with our check in the amount of \$122.50 for filing and a certified copy of the Articles.

Please process this corporation and return the certified copy in the enclosed envelope. Thank you for your assistance.

Yours very truly,

  
Robert E. Stone

RES/rf  
Encl.

**FILED**  
98 JAN 12 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
1-14-98

ARTICLES OF INCORPORATION  
OF  
LAKEWOOD PARK MARKET, INC.

FILED  
98 JAN 12 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation are natural persons competent to contract and form a corporation under the laws of the State of Florida and do certify that they have become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is LAKEWOOD PARK MARKET, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to 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, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Indian River, 5214 Sunshine Parkway, Fort Pierce, Florida, 34951. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholder or until the successor or successors are elected and shall qualify is:

KENNETH J. D'SOUZA  
4465 12th Manor, S.W.  
Vero Beach, Florida 32968

VANESSA A. D'SOUZA  
4465 12th Manor, S.W.  
Vero Beach, Florida 32968

ARTICLE VIII

The names and addresses of the Incorporators signing these Articles of Incorporation are:

KENNETH J. D'SOUZA  
4465 12th Manor, S.W.  
Vero Beach, Florida 32968

VANESSA A. D'SOUZA  
4465 12th Manor, S.W.  
Vero Beach, Florida 32968

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be ROBERT E. STONE, ESQ., and the address of the registered office of this corporation shall be 115 South Second Street, Fort Pierce, FL 34950.

  
KENNETH J. D'SOUZA

  
VANESSA A. D'SOUZA

*Both known personally*

STATE OF FLORIDA )  
COUNTY OF ST. LUCIE )

BEFORE ME, personally appeared KENNETH J. D'SOUZA and VANESSA A. D'SOUZA, who being first duly sworn and known to me to be the persons who are named as the Incorporators of the foregoing

Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this 29<sup>th</sup> day of December, 1997.



ANN CASSIDY KELLUM  
MY COMMISSION # CC429241 EXPIRES  
January 1, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Ann Cassidy Kellum  
Notary Public

My commission expires:

**CERTIFICATE OF REGISTERED AGENT**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: LAKEWOOD PARK MARKET, INC., desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of Fort Pierce, County of Indian River, State of Florida, has named ROBERT E. STONE, ESQ., as its agent 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 said act relative to keeping open said office.

Robert E. Stone  
ROBERT E. STONE  
Registered Agent

FILED  
98 JAN 12 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA