

P98000021949

February 24, 1998

Division of Incorporation  
P O Box 63217  
Tallahassee, Florida 32314

400002443154--2  
-02/27/98-01108--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE  
2-24-98

Gentlemen:

Enclosed are the Articles of Incorporation for Floribbean Mart Company.

Your attention to this matter is appreciated.

Sincerely,



Robert S. Gordon  
23377 Water Circle  
Boca Raton, Florida 33486

ENCLOSURE: MONEY ORDER # 0541131 \$70.00

FILED  
98 FEB 27 PM 2:14  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

W98-4493

m 3/9/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 2, 1998

ROBERT S. GORDON  
23377 WATER CIRCLE  
BOCA RATON, FL 33486

SUBJECT: FLORIBBEAN MART COMPANY  
Ref. Number: W98000004493

We have received your document for FLORIBBEAN MART COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 898A00011316

EFFECTIVE DATE  
2-24-98

**ARTICLES OF INCORPORATION**

**OF**

**FLORIBBEAN MART COMPANY**

**FILED**

98 FEB 27 PM 2: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I – Name**

The name of this corporation is:

**FLORIBBEAN MART COMPANY**

**Article II – Duration**

This corporation shall commence on the date of execution and acknowledgement of these Articles on February 24, 1998. This corporation is to have perpetual existence unless sooner dissolved according to law.

**Article III – Purpose**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent that natural persons might or could do, viz:

- a. To buy and sell perishable food-stuffs and dry goods for importation and exportation both nationally and internationally.
- b. To transact any and all lawful business.

**Article IV – Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of no par value common stock.

**Article V – Preemptive 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 – Registered Office and Agent

The street address of registered office of this corporation is 23377 Water Circle, Boca Raton, Florida 33486, and the name of the registered agent of this corporation at that address is: ROBERT S. GORDON. This is also the corporation's principal office and mailing address.

Article VII – Initial Board of Directors

This corporation shall have four directors initially.

The name and addresses of the initial directors of this corporation are:

ROBERT S. GORDON  
23377 WATER CIRCLE  
BOCA RATON, FLORIDA 33486

HUBERT K. GANTER  
4602 N. FEDERAL  
LIGHTHOUSE POINT, FLORIDA 33064

BETTY L. MONTGOMERY  
23377 WATER CIRCLE  
BOCA RATON, FLORIDA 33486

JOY J. GANTER  
4602 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FLORIDA 33064

Article VIII – Incorporator and Registered Agent

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

Robert S. Gordon  
23377 Water Circle  
Boca Raton, Florida 33486

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I am familiar with and accept the duties and responsibilities of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24<sup>th</sup> day of February, 1998.

  
ROBERT S. GORDON  
Incorporator/Registered Agent