

LAW OFFICES
CLYATT & RICHARDSON
PROFESSIONAL ASSOCIATION
1551 FORUM PLACE • SUITE 300-F
WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR.
KEVIN F. RICHARDSON

TELEPHONE (561) 471-9600
FACSIMILE (561) 471-9655

April 15, 1999

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TRANSMITTAL LETTER

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-04/19/99-01077--006
****122.50 *****78.75

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

SUBJECT: OASIS main street markets, inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 X \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

From: Kevin F. Richardson, Esq.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 33401
561-471-9600

FILED
99 APR 19 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH APR 21 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

OASIS main street markets, inc.

ARTICLE II - PRINCIPAL OFFICE

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

111 Winter Club Court
Palm Beach Gardens, FL 33410

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:


Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 33401

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 334091


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TALLAHASSEE, FLORIDA



Kevin F. Richardson

April 15, 1999

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Kevin Richardson, Registered Agent

April 15, 1999