

P09000054137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

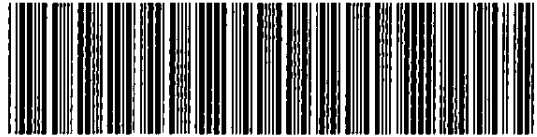
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600157356856

06/22/09--01045--005 **70.00

FILED
2009 JUN 22 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO COPY

T. Bureh JUN 23 2009

JUDY A. ROMANO
Attorney at Law
6719 Winkler Road, Suite 110
Fort Myers, Florida 33919
(239) 437-5378
FAX (239) 437-5379

June 19, 2009

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Page Field Grocery, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'JRC', followed by a long horizontal flourish.

Judy A. Romano

Enclosures

cc: Mr. Sam Eid

FILED

2009 JUN 22 PM 4: 43

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PAGE FIELD GROCERY, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Page Field Grocery, Inc., and the mailing address of the Corporation is 302 Center Road, Fort Myers, Florida 33907.

ARTICLE II

Corporate Purpose

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 302 Center Road, Fort Myers, Florida 33907. The name of the initial registered agent of the Corporation at the registered office shall be Mohammad Khatib.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one person. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify, are as follows:

Imad Hannoud
302 Center Road
Fort Myers, Florida 33907

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Imad Hannoud
302 Center Road
Fort Myers, Florida 33907

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed
the foregoing Articles of Incorporation this 18th day of June, 2009.



Imad Hannoud, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Page Field Grocery, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

Page Field Grocery, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named Mohammad Khatib as its registered agent to accept service of process within Florida.

Page Field Grocery, Inc.,
a Florida corporation,

By: _____

Imad Hannoud, Incorporator

Date: _____

6/18/09

2009 JUN 22 PM 4: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

FOR

PAGE FIELD GROCERY, INC.

I, Mohammad Khatib, having been named to accept service of process for Page Field Grocery, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

Mohammad Khatib

6/18/09

Date