# **Electronic Articles of Incorporation For**

P02000015788 FILED February 11, 2002 Sec. Of State

MOM & POPS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MOM & POPS, INC.

## **Article II**

The principal place of business address:

6939 DAWNTREE CT. LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6939 DAWNTREE CT. LAKE WORTH, FL. 33467

## **Article III**

The purpose for which this corporation is organized is:

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100,000 AT .001 EACH

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#### Article V

The name and Florida street address of the registered agent is:

KENNETH D SHENKMAN 6939 DAWNTREE CT. LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH SHENKMAN

## **Article VI**

The name and address of the incorporator is:

KENNETH SHENKMAN 6939 DAWNTREE CT. LAKE WORTH, FL 33467

Incorporator Signature: KENNETH SHENKMAN

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D KENNETH D SHENKMAN 6939 DAWNTREE CT. LAKE WORTH, FL. 33467

Title: D BRIAN L SHENKMAN 6939 DAWNTREE CT. LAKE WORTH, FL. 33467

Title: D CAROLE SHENKMAN 6939 DAWNTREE CT. LAKE WORTH, FL. 33467

Title: D HOWARD SHENKMAN 6939 DAWNTREE CT. LAKE WORTH, FL. 33467

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# **Article VIII**

#### INDEMNIFICATION

This Corporation may indemnify any director, officer, employee, or agent of the corporation to the fullest extent permitted by Florida Law.

#### **Article IX**

#### AFFILIATED TRANSACTIONS

This corporation expressley elects not to be governed by Section 607.0901 of the Florida Business Corporation Act. as amended from time to time, relating to affiliated transactions.

# **Article X**

# CONTROL SAHRE ACQUISITIONS

This corporation elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.