

PO0000044275

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000080374 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
2006 MAR 27 PM 12:25  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**united stores, inc**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

3/28/06

⑤

ARTICLES OF INCORPORATION

OF

UNITED STORES, INC

FILED  
MAR 23 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

UNITED STORES, INC

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

retail convenience store and all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esq.  
Schreiber, Schreiber & Schreiber, P.A.  
5600 Sheridan Street  
Hollywood, Florida 33021  
(954) 968-5600  
FBN: 342432

#### ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

#### ARTICLE V

Pursuant to Florida Statutes 607.202, the corporation's principal place of business, and its mailing address is 14102 SR 80, Fort Myers, FL 33905.

#### ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
PARANDAI BAKSH	14102 SR 80 Fort Myers, FL 33905	President
ISPHANIE BAKSH	14102 SR 80 Fort Myers, FL 33905	Vice Pres./Sec./Treas

There shall not be less than one (1) Director, at any time.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

14102 SR 80  
Fort Myers, FL 33805

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of  
March 2006

  
SPKANIE BAKSHI

STATE OF FLORIDA )  
COUNTY OF BROWARD Lee )SS:

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, SPKANIE BAKSHI, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation

WITNESS my hand and official seal in the County and State named above this 24 day of March 2006.

My Commission Expires:

April 10, 2009

  
NOTARY PUBLIC



TOTAL P.05

H000000080374

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS DATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That UNITED STORES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida has named DARRYL S. SCHREIBER, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

  
DARRYL S. SCHREIBER, ESQUIRE

FILED  
2006 MAR 27 PM 12:25  
JUDICIAL OFFICE OF STATE  
TALLAHASSEE FLORIDA

H000000080374