

F99000002736

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: S + K Food Store, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ginger Strickland, CPA
(Name of Person)

Strickland & Co., P.C.
(Firm/Company)

P. O. Box 5022
(Address)

Montgomery, AL 36103
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

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-05/26/99--01083--001
*****70.00 *****70.00

Ginger Strickland at (334) 270-2775
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. S + K Food Stores, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ALABAMA 3. 72-1371044
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/01/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6-1-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. Box 5022
Montgomery, AL 36103
(Current mailing address)

8. To engage in retail sales & to engage in the transaction of any & all lawful
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
business for which corporation may be incorporated under laws of the state of Alabama.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: KARIM LAKHANI

Office Address: 6146 Hwy 98 East Business

Parker, FL, Florida, 32404
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karim Lakhani
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Karim Lakhani

Address: _____

Vice Chairman: _____

Address: _____

Director: Karim Lakhani, President, Sec/tres

Address: 1512 Bent Tree Dr

Montgomery, AL 36117

Director: Susan Lakhani, Vice President

Address: Same

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Karim Lakhani

Address: 1512 Bent Tree Dr

Montgomery, AL 36117

Vice President: Susan Lakhani

Address: 1512 Bent Tree Dr

Montgomery AL 36117

Secretary: Karim Lakhani

Address: 1512 Bent Tree Dr

Montgomery, AL 36117

Treasurer: Same as Sec.

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Karim Lakhani

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karim Lakhani President

(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that S & K Food Stores, Inc. incorporated in Montgomery County, Montgomery, Alabama on April 9, 1997. I further certify that the records do not disclose that said S & K Food Stores, Inc. has been dissolved.

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TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 24, 1999

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State