

000000 65709

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- D&S GROCERY & PRODUCE CORP.

2-

3-

4-

00 JUL -7 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/07/00--01072--018
*****78.75 *****78.75

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

T.SMITH JUL -7 2000

ARTICLES OF INCORPORATION
OF

D&S GROCERY & PRODUCE CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: D&S GROCERY & PRODUCE CORP.
The address of the principal office of this corporation shall be 6243 NW 171st Street, Miami, Florida and the mailing address of the corporation shall be 6243 NW 171st Street, Miami, Florida 33015.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6243 NW 171st Street, Miami, Florida 33015, and the name of the initial registered agent of the corporation at that address is Frantz Devilme.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of two person. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows: Frantz Devilme and Betty Sylvestre.

ARTICLE VIII. OFFICERS

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

President	Frantz Devilme -	6243 NW 171st Street, Miami, Florida 33015
Vice-President	Betty Sylvestre-	661 N.E. 195 Street, Apt. 210, Miami, Florida 33179
Secretary	Frantz Devilme -	6243 NW 171st Street, Miami, Florida 33015
Treasurer	Betty Sylvestre-	661 N.E. 195 Street, Apt. 210, Miami, Florida 33179

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frantz Devilme
6243 NW 171st Street, Miami, Florida 33015

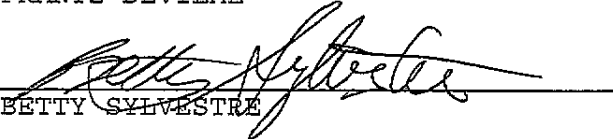
Betty Sylvestre
661 N.E. 195 Street, Apt. 210, Miami, Florida 33179

ARTICLE X. INDEMNITY

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of July, 2000.


FRANTZ DEVILME


BETTY SYLVESTRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D&S GROCERY & PRODUCE CORP. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


FRANTZ DEVILME
Registered Agent

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