

P0000000608243

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 AM 10:26

SUBJECT: FLORIDA MARS FOOD Inc.
(Proposed corporate name - must include suffix)

600003322026--4
-07/13/00-01047--007
*****131.25 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MIZANUL A. KHAN

Name (Printed or typed)

202 LAKE POINTE DR. #202

Address

FT. Lauderdale, FL - 33309

City, State & Zip

954-746-0336

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8/7/18/00

EFFECTIVE DATE

7/7/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
FLORIDA MARS FOOD INC.**

00 JUL 13 AM 10:26

The undersigned, acting as incorporator of the captioned corporation under Florida Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The Name of the corporation is: FLORIDA MARS FOOD INC.

**ARTICLE II
Commencement of Corporation Existence
The Corporation shall come into existence on July 7th. 2000**

**ARTICLE III
General Nature of Business**

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock at par value of one (\$1.00) per share.

**ARTICLE V
Corporate principal office**

**The principal place of business and mailing address of this corporation shall be;
9793 N W 45 Street.
Sunrise, Fl - 33351**

**ARTICLE VI
Initial Registered Agent and street address :**

**The Name and Florida street address of the registered agent is;
Mizanul A. Khan.
202 Lake Pointe Drive, # 202
Ft. Lauderdale , Fl - 33309**

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ARTICLE VII

A Board of Directors will manage the Corporation.

ARTICLE VIII

**The names and Street addresses of the incorporators to these Article of Incorporation are:
Mizanul A. Khan, 202 Lake Pointe Dr. # 202, Ft. Lauderdale, Florida - 33309
He will act as President.**

**Kazi Robin, 9793 N W 45 Street. Sunrise, Fl - 33351
He will act as Vice President.**

**Shamima Siddique, 9793 N W 45 Street, Sunrise, Florida - 33351
She will act as Secretary & Treasure.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agrees to act in this capacity in accordance with the provision of Section 607.0501 Florida Statutes. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. In witness hereof, I the undersigned has executed this Articles this 7th. day of July 2000.




Mizanul A. Khan
Registered Agent & President.

**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Mizanul A. Khan and he is the individual described in and who executed the foregoing Articles of incorporation and he is personally known to me and further that he acknowledged such execution to be his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Fort Lauderdale, Florida this 7th. day of July 2000.


Moshtaque Ahmad - Notary Public
State of Florida.



Moshtaque Ahmad
Commission #CC754819
Expires June 28 2002
Bonded Thru
Atlantic Bonding Co. Inc.