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TRANSMITTAL LETTER

FILED

00 AUG 28 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003375354--8
-08/28/00--01004--001
*****87.50 *****87.50

SUBJECT: MAX West Indian Grocery Store INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Franklin McKenzie

Name (Printed or typed)

6022 LK Ruth Drive West.

Address

Dundee FL 33838

City, State & Zip

(863) 439-1547

Daytime Telephone number

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

P2
8/30/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Max West Indian Grocery Store Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

219 B Main St. Dundee Fl. 33838
6022 Lk. Ruth Drive West.
Dundee Fl. 33838

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Convenient Store

ARTICLE IV SHARES

The number of shares of stock is:

250 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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ARTICLE VI REGISTERED AGENT

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

Franklin McKenzie
6022 Lk. Ruth Drive West
Dundee Fl. 33838

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Franklin McKenzie
6022 Lk. Ruth Drive West
Dundee Fl. 33838

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Franklin McKenzie Franklin McKenzie
Signature/Registered Agent

8/24/00
Date

Franklin McKenzie Franklin McKenzie
Signature/Incorporator

8/24/00
Date