

700003401197--6

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700003401197--6

-09/22/00--01003--001

*****70.00 *****70.00

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

1. Penny Saver Supermarkets, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
00 SEP 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 SEP 21 PM 3:22
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <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 |

| 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 |

Effect date 9/25/00

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 2000

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: PENNY SAVER SUPERMARKETS, INC.
Ref. Number: W00000023150

We have received your document for PENNY SAVER SUPERMARKETS, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 600A00050012

RECEIVED
00 SEP 25 AM 8:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PENNY SAVER SUPERMARKETS, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER
LAWS OF THE STATE OF FLORIDA.

FILED
00 SEP 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS:

PENNY SAVER SUPERMARKETS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**19850 NW 9th DRIVE
PEMBROKE PINES, FL 33029**

ARTICLE II- DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE DATE OF
EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III- PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL
LAWFUL BUSINESS

ARTICLE I V. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES IF \$1.00 PAR
VALUE COMMON STOCK.

ARTICLE V -PRE-EMPTIVE STOCK

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS
CORPORATION OF THE SAME KIND, CLASS. OR SERIES AS THAT WHICH HE ALREADY
HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE OF (AS NEARLY
AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT
WHICH IT IS OFFERED TO OTHERS.

ARTICLE V I- INITIAL REGISTERED OFFICE & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

**19850 NW 9th DRIVE
PEMBROKE PINES, FL 33029**

AND THE NAME OF TIE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS
IS: **Wafa ASAD**

L.C. FARRINGTON, ESQ.
4651 SW 51st STREET SUITE 807
DAVIE, FL 33314
FLORIDA BAR #935573

ARTICLE V I I .INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NAME AND ADDRESS IS: **WAFASAD 19850 NW 9th DRIVE**
PEMBROKE PINES, FL 33029

ARTICLE VIII .SPECIAL PROVISION

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE AND THAT THE CORPORATION CAN FILE AS A SUBCHAPTER S CORPORATION.

ARTICLE I X .INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X .AMENDMENT

THIS CORPORATIONN RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OF AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 31st DAY OF **SEPTEMBER, 2000.**

Wafasad

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

PENNY SAVER SUPERMARKETS, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS
SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES
OF INCORPORATION **19850NW 9th DRIVE**
PEMBROKE PINES, FL 33029

HAS NAMED **Wafa Asad**
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



REGISTERED AGENT

STATE OF FLORIDA

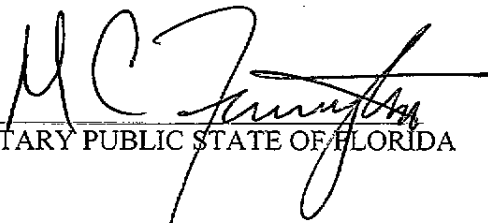
SS

COUNTY OF BROWARD:

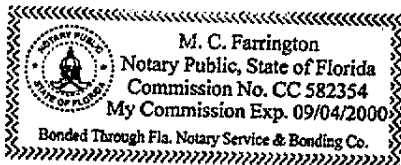
BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND
COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED
AND PERSONALLY KNOWN TO ME, **WAFASAD**

IS THE SUBSCRIBER AND HAS EXECUTED THE FOREGOING ARTICLES OF INCORP-
ORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND
SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE AFORESAID
THIS 3RD DAY OF **SEPTEMBER, 2000.**


NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES



FILED
00 SEP 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA