

P000000 90891
TRANSMITTAL LETTER

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

FILED
00 SEP 25 AM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Incorporation
of
Spanish American Grocery Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
9-30-00

700003403427--5
-09/25/00--01141--009
***122.50 order ***78.75

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: Juan P. Quinones Sr., as a service
Name (printed or typed) to Gloria Avila,
P.O. Box 607264
Address
Orlando, Florida 32860
City, State & Zip
(407) 688-1807
Daytime Telephone number

Filing Fee: 35.00
Registered Agent 35.00
Certified Copy 52.50
Total: \$122.50

F. CHESLER SEP 27 2000

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

ARTICLES OF INCORPORATION

OF

SPANISH AMERICAN GROCERY INC.

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation of such Corporation.

EFFECTIVE DATE
9-30-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 7:37

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ARTICLE I (NAME)

The name of this Corporation shall be SPANISH AMERICAN GROCERY INC.

ARTICLE II (NATURE OF BUSINESS)

g. a The nature of the business to be transacted by this Corporation shall be those that are proper and common in a grocery store, including the sale of miscellaneous things and household items such as detergents, cooking and cleaning articles, as well as cosmetics, newspapers, magazines, and on the counter medications.

ARTICLE III (CAPITAL STOCK)

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES OF CAPITAL STOCK, having a nominal value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV (BEGINNING OF CORPORATE EXISTANCE)

The date on which corporate existence of this Corporation shall begin is September 30, 2000.

ARTICLE V (TERM OF EXISTANCE)

This Corporation is intended to exist perpetually unless dissolved according to any shareholders agreement and law.

ARTICLE VI (ADDRESS)

The initial street and mailing address of the principal office of

Articles of Incorporation
Spanish American Grocery Inc.
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this Corporation in the State of Florida is: 195 Railroad Avenue,
Osteen, Florida. The Board of Directors may from time to time move
the principal office to any other address in Florida.

ARTICLE VII (DIRECTORS)

This Corporation shall have one (1) Director initially. The number
of Directors who, unless otherwise provided by these Articles or
by-laws, shall hold office for the first year of existence of the
Corporation or until their successors are elected or appointed. The
person qualified as initial Director is:

<u>NAME</u>	<u>STREET ADDRESS</u>
GLORIA AVILA	195 Railroad Avenue Osteen, Florida

ARTICLE VIII (REGISTERED AGENT)

The registered agent of this corporation shall be DANIEL B. MARTINEZ,
195 Railroad Avenue, Osteen, Florida.

ARTICLE IX (INCORPORATORS)

5. The incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
GLORIA AVILA	195 RAILROAD AVENUE Osteen, Florida

ARTICLE X (OFFICERS)

The officers of this Corporation shall consist of a President, and
Secretary-Treasurer. Other officers may be provided for in the
By-laws of the Corporation. The name and address of each initial
officer of the Corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Gloria Avila	195 Railroad Avenue Osteen, Florida
Secretary and Treasurer	Daniel B. Martinez	195 Railroad Avenue Osteen, Florida

ARTICLE XI (AMENDMENTS)

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

9.9
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in Sanford, Florida, this 18th day of September 2000.

Gloria Avila
Signature of Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State of Florida, personally appeared GLORIA AVILA, to me known to be the person described as Incorporator in those Articles of Incorporation; who also identified herself by her Florida Driver License # A-140-289-45-586-0

WITNESS MY HAND AND OFFICIAL SEAL in the State and County named above, this 18th day of September 2000.



Juan P. Quinones, Sr.
Commission # 00878149
Expires Nov. 30, 2003
Bonded Through
Atlantic Bonding Co., Inc.

Juan P. Quinones Sr.
NOTARY PUBLIC, State of Florida

Juan P. Quinones Sr.
Notary's printed name

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SPANISH AMERICAN GROCERY INC.

2. The name and address of the registered agent and office is:

DANIEL B. MARTINEZ

195 Railroad Avenue, Osteen, Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 agree to act in this capacity. 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.

Daniel V. Martinez

(SIGNATURE)

9-19-00

(DATE)

Daniel V. Martinez

(Name in printing)