# P01009R07530

PERRY & KERN, P.A.

50 S.E. FOURTH AVENUE DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146 FACSIMILE 561.276.3859

January 18, 2001

MARK A. PERRY KEITH D. KERN

REAL ESTATE PARALEGAL MICHELLE D. EDWARDS

LEGAL ASSISTANTS KATHLEEN H. FARNHAM JENNIFER L. TORRENCE

# Via Federal Express

Florida Department of State Division of Corporations 403 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32314

Re: Al-Fayez, Inc.

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Incorporation regarding the above-referenced corporation. Also enclosed is our trust account check in the amount of \$78.75 representing \$35.00 filing fee, \$8.75 certified copy fee, and \$35.00 designation.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,

Jennifer L. Torrence

Assistant to Keith D. Kern

:jlt \_\_\_\_\_

**Enclosures** 

JAN 19 AM 8: 40
HASSEE FLORID

9/1/22

# ARTICLES OF INCORPORATION

OF

### AL-FAYEZ, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopt the following Articles of Incorporation:

# **ARTICLE I - NAME**

The name of the corporation is AL-FAYEZ, INC.

# ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this corporation is: 1248 NW 15<sup>th</sup> Street, Boca Raton, FL 33486

# ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is One Thousand (1000), which shares shall be common stock having a one dollar (\$1.00) par value.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 S.E. 4th Street, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Keith D. Kern, Esq.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this corporation is:

Faiz A. Hussein

1248 NW 15th Street, Boca Raton, FL 33486

#### **ARTICLE VI - PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in the business of food and beverage sales and related services..
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Faiz A. Hussein

1248 NW 15th Street, Boca Raton, FL 33486

Soloman M. Almadi

7220 McCallum Blvd., #203, Dallas Texas 75252

# ARTICLE VIII- INITIAL OFFICERS

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Faiz A. Hussein, 1248 NW 15<sup>th</sup> Street, Boca Raton, FL 33486

President, Secretary

Soloman M. Almadi, 7220 McCallum Blvd., #203, Dallas Texas 75252

Vice President, Treasurer

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE XI - INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIII - INFORMAL ACTION**

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the

Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>17</u> day of January, 2001.

FAIZ A HUSSEIN

Having been named as registered agent for the above-named corporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes, this <u>17</u> day of January, 2001.

KEITH)D. KERN Registered Agent

OI JAN 19 AN 8: 41
SECRETARY OF STATE

P:\KK\CORPS\Al-Fayez\Articles of Inc.doc