# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

SADEKHA'S GROCERIES, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF SADEKHA'S GROCERIES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

# ARTICLE I - NAME OF CORPORATION

The name of the corporation is **SADEKHA'S GROCERIES**, INC. with principal office and mailing address located at 530 Foster Road, Hallandale, FL 33009.

# ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

Filed by: PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A. 20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### **ARTICLE V**

SADEKHA'S GROCERIES, INC. has named Darrick L. Wallace of 530 Foster Road.

Hallandale, FL 33009 the initial Registered Agent to accept service of process within Florida.

The principal place of business of the corporation in the state of Florida is 530 Foster Road,

Hallandale, FL 33009.

# ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The corporation shall have three directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the three initial Directors are:

Darrick L. Wallace 530 Foster Road, Hallandale, FL 33009

Shawn Greene 530 Foster Road, Hallandale, FL 33009

Sandra Austin 530 Foster Road, Hallandale, FL 33009

## **ARTICLE VII**

## INCORPORATION

The name and address of the incorporator of these articles of incorporation is Darrick L. Wallace of 530 Foster Road, Hallandale, FL 33009.

## ARTICLE VIII

#### **BYLAWS**

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

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

## **AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

DARRICK L. WALLACE

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared DARRICK L. WALLACE, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in

the State and County aforesaid, this \_\_\_\_\_30\_\_

lay of May 200

NOTARY PUBLIC
State of Florida at Large

CFFCIAL NOTARY SEAL PAHELA WATSON

COMMISSION ASSESSED BY COMMISSION EXPENSES BY COMMISSION BY COMMISSION EXPENSES BY COMMISSION EXPENSES

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted: FIRST that SADEKHA'S GROCERIES, INC. is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 530 Foster Road, Hallandale, FL 33009 has named DARRICK L. WALLACE of 530 Foster Road, Hallandale, FL 33009 as its Registered Agent to accept service of process within Florida.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 30 day of Mary 2001.

HO 1000076122

BY: DARRICK L. WALLACE

Registered Agent

SECRETARY OF STAFFORS
JIVISION OF CORPORATIONS