

# PO1000081204

Joseph A. Murphy, III

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August 10, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-08/13/01--01126--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

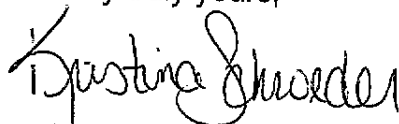
**Re: Incorporation  
PPP, INC.**

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for PPP, INC. We have also enclosed the filing fee of \$87.50.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours,



Kristina Schroeder  
Legal Assistant to  
Joseph A. Murphy, III

FILED  
2001 AUG 13 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAM/ks  
Enclosure (3)

158

**ARTICLES OF INCORPORATION**  
**OF**  
**PPP, INC.**

**FILED**  
2001 AUG 13 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE ONE**

The name of the corporation is **PPP, INC.**

**ARTICLE TWO**

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

915 N. Lee Street  
Leesburg, FL 34748

**ARTICLE THREE**

The name of the registered agent at the above address is:

Priya Patel  
915 N. Lee Street  
Leesburg, FL 34748

**ARTICLE FOUR**

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

**ARTICLE FIVE**

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

**ARTICLE SIX**

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

## **ARTICLE SEVEN**

The business is in retail sales of food, beverage and other grocery items.

## **ARTICLE EIGHT**

The corporation shall initially have one director, which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be more than two. The initial director shall be:

Priya Patel  
915 N. Lee Street  
Leesburg, FL 34748

## **ARTICLE NINE**

The name and address of the individual who is the incorporator:

Priya Patel  
915 N. Lee Street  
Leesburg, FL 34748

## **ARTICLE TEN**

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Priya Patel
Vice-President	Priya Patel
Secretary	Priya Patel
Treasurer	Priya Patel

## **ARTICLE ELEVEN**

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefore is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Priya Patel	915 N. Lee Street Leesburg, FL 34748	100	\$100.00

## **ARTICLE TWELVE**

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

**ARTICLE THIRTEEN**

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

**ARTICLE FOURTEEN**

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_ day of August 2001.

P. Patel  
PRIYA PATEL

STATE OF N.J.  
COUNTY OF Middlesex

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **PRIYA PATEL** personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified herself by Drivers License # N.J. P 079 56347758711, she acknowledged before me that she executed these Articles of Incorporation, and that they are true and correct.

**SWORN** to and subscribed before me on this 6 day of August 2001.

[Signature]  
Notary Public  
State of Florida at Large

My commission expires:

ANTONIO C. FELIX  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 4/22/2002

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That PPP, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Leesburg, County of Lake, State of Florida has named PRIYA PATEL, 915 N. LEE STREET, LEESBURG, FLORIDA 34748 being in the County of Lake, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT;**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: P. Patel  
**PRIYA PATEL**  
**Registered Agent**

Date: 8/6/01

**FILED**  
2001 AUG 13 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA