W92702 In/Madam 100 RANDON TERRACE LAKE MARY, FL 32746 US AUTHORIZATION BY PHONE TO RA address



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 11, 2001

ALTAF KARIM, CPA 100 RANDON TERR LAKE MARY, FL 32746

SUBJECT: F & M INC.

Ref. Number: W01000021062

We have received your document for F & M INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6915.

Pamela Smith Document Specialist New Filings Section

Letter Number: 301A00050971

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ARTICLES CINCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

I the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I
NAME OF CORPORATION
The name of Corporation shall be:

ARTICLE 11

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

- A. To operate convenience store business.
- B. To engage in or conduct any lawful business permittede by the laws and Statutes of the State of Florida.

#### ARTICLE 111 CAPITAL STOCKS

The authorized Capital Stocks of this Corporation shall be: 500 Shares of Common Stock at \$1.00 par value.

#### ARTICLE 1V INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 2507 SPRING HARBOR CIRCLE APT 1 MOUNT DORA, FI 32757 and the name of the initial agent of this Corporation is Mr ALTAF KARIM, CPA and the address is 100 RANDON TERRACE LAKE MARY, FL 32746.

## ARTICLE V CORPORATE EXISTENCE

This Corporation shall have a perpetual existence, unless sooner dissolved according to law.

# ARTICLE V1 PRINCIPAL PLACE OF BUSINESS

The Corporation shall have a principal place of business and shall have the privileges of having branch offices within the State of Florida. Initially, the principal place of business of the Corporation

shall be 2507 SPRING HARBOR CIRCLE APT 1 MOUNT DORA, FL 32757

### ARTICLE V11 BOARD OF DIRECTORS

The business of the Corporation shall be managed, and its Corporate power exercised, by a Board of not less than 1 and not more than 3 Directors. The exact number shall be established by the BYLAWS, provided that the initial Board of Directors shall consist of 1 member. The acts of the majority of the Directors at a meeting where a quorum is present shall be the act of the Directors. Directors Meetings may be held within or outside the state. The Directors may, by resolution, designate an Executive Committee, and members of the Board of Directors or an Executive Committee, shall be deemed present at a meeting of such Board or Committee if a telephone Conference, or similar communication equipment, by which all persons participating in the meeting can hear each other is used. The shareholders agrees to consult and seek mutual consent to sell, close, or make any material change in this Corp; in case of sell the existing shareholders will have the first right to buyout the outgoing shareholder and only in situation of such denial the outsiders will be allowed to buy the outgoing shareholders.

### ARTICLE VIII OFFICERS

The officers of this Corporation shall consist of a President, Vice President, Secretary and Tresurer, and other officers and Agents as many be provided for by the By-Laws of this Corporation who shall be chosen, serve for such term and have such duties as may be prescribed by such By-Laws. Any of said offices may be combined.

## ARTICLE 1X INITIAL OFFICERS AND DIRECTORS

The names and street address of the first Board of Directors and Officer of the Corporation who shall hold office, until their Successors are chosen shall be:

Mr Sadrul Alam
 President

2 Mr Babul Babul 3. Mr Babul Babul Vice President Secretary

# ARTICLE X RESTRICTIONS ON SALE OR TRANSFER OF STOCKS

The Corporation and or Shareholders of the Corporation may enter into any agreement restricting the sale or transfer of shares of stocks in this Corporation which is authorized under the Law of Florida.

## ARTICLE X1 INDEMNIFICATION

Each Directors and Officers of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred upon him in connection with or arising out of any claims, demand, action, suit or proceedings in which he may be involved or to which he may be made a part by reason of his being or having been made Directors or Officers of the Corporation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceedings to have been derlict in the performance of his duty as such officer or director. Such right of indemnifications shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of Law, and the rights of indemnification shall be inure to the benefit of the heirs, executors and the Administrators of any such Director or Officer.

## ARTICLE X11 AMENDMENT TO ARTICLES

The Corporation reserves the right to amend, alter or repeal any provisions contained in the Articles of Incorporation in manner now or hereafter prescribed by the Statutes of the State of Florida, and all rights and powers conferred on Directors, Officers and Stockholders herein are granted, subject to this reservations; provided, however, that no amendment, alteration or repeal of theses Articles of Incorporation shall be valid unless consented by a majority of the Stockholders of the Corporation entitled to vote thereon present at any Stockholders' meeting concerning the same, if the notice of the proposed action was included in the notice of the meeting or if such notice is waived in writing by all of the stockholders entitled to vote thereon.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE X111 INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Mr Sadrul Alam 2507 Spring Harbor Circle Apt 1 Mount Dora, Fl 32757The undersigned has( have) executed these Articles of Incorporation this 31th day of August 2001

Sadru Hain

Mr Sadrul Alam, Incorporator

The undersigned, Altaf Karim as the registered agent in the Article of this Incorporation, hereby accepts the appointment as such registered agent and acknowledges familiarity with and acepts the obligation imposed upon registered agents under, the Florida Business Corporation Act, including specifically section 607.0505

Mr Altaf Karim ,CPA 08//31/2001.