

## TRANSMITTAL LETTER

# P01000113485

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

SUBJECT:

EZ food mart INC

(Proposed corporate name - must include suffix)

000004693050--9

-11/26/01--01051--014

\*\*\*\*\*78.75 \*\*\*\*\*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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Rajesh K. Patel

8135 KNIGHTS STATION RD

LAKELAND FL 33810

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV 26 AM 8:42

FILED

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

T. Burch NOV 30 2001

**ARTICLES OF INCORPORATION  
OF  
EZ FOOD MART, INC.**

The undersigned, acting as an Incorporator(s) of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I – Name**

The name of the corporation is: **EZ Food Mart, Inc.**

**ARTICLE II – Principle Office and Mailing Address**

The street address and mailing address of the principal office is: 3135 Knights Station Rd, Lakeland, FL 33810.

**ARTICLE III – Shares**

The corporation is authorized to issue One Hundred (100) shares. The par value is \$1.00 per share. Each share of stock shall be entitled to one (1) vote, and in the election of directors of the corporation, the holders of the stock shall be entitled to vote their stock cumulatively.

**ARTICLE IV – Preemptive Rights**

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind, or series of stock in this corporation that may from time to time be issued, whether not presently issued, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE V – Initial Registered Agent and Office**

The name and street address of the initial registered agent and office are:

Rajesh K. Patel  
3135 Knights Station Rd.  
Lakeland, FL 33810

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TALLAHASSEE FLORIDA

### **ARTICLE VI – Incorporators**

The name and address of the Incorporator(s) is (are):

Rajesh K. Patel  
3135 Knights Station Rd.  
Lakeland FL, 33810

### **ARTICLE VII – Duration**

The corporation shall have perpetual existence commencing on you execution and filing of these Articles of Incorporation.

**In Witness Whereof**, the undersigned Incorporator(s) have executed these Articles of Incorporation on November 15, 2001.

Rajesh K. Patel

RAJESH K. PATEL, Incorporator

Having been named as registered agent for the above-styled corporation, I hereby agree to act in this capacity. I 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.

Rajesh K. Patel

RAJESH K. PATEL, Registered Agent