

P02000091118

Wilson W. Wright

(Requestor's Name)

217 South Adams Street

(Address)

Tallahassee, Florida 32301

(City, State, Zip) (Phone #)

850-224-5169

OFFICE USE ONLY

02 AUG 22 AM 9:55

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Elegant Supermarket, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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ARTICLES OF INCORPORATION
OF
ELEGANT SUPERMARKET, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be ELEGANT SUPERMARKET, INC., 14715 N.E. 8th Avenue, N. Miami, FL 33161-2304.

ARTICLE II EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III ACTIVITIES

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV STOCK

The corporation is authorized to issue the following capital stock:

<u>No. of Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	common	\$10.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

ARTICLE V STOCK VALUE

All said stock and value thereof are listed in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than (2) years from the acceptance of these Articles of Incorporation by the

State of Florida. This corporation is organized and authorized to operate as a Subchapter "S" of the Internal Revenue Code of the United States.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 14715 N.E. 8th Avenue, N. Miami, FL 33161-2304 and the mailing address of the initial registered office of the corporation is 1475 N.E. 8th Avenue, N. Miami, FL 33161-2304. The name of the initial registered agent of this corporation, at the above address is: Joachim Louis.

ARTICLE VII BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one (1). The name and mailing address of the initial director of this corporation is:

<u>Name</u>	<u>Mailing Address</u>
Joachim Louis	14715 N.E. 8 th Avenue N. Miami, FL 33161-2304

ARTICLE VIII INITIAL OFFICERS

The name and address of the initial Officers of this corporation are as follows:

<u>Name</u>	<u>Address:</u>	<u>No. Shares</u>	<u>Value</u>
Joachim Louis	14715 NE 8 th Ave. N. Miami, FL 33161-2304	10	\$100.00

The offices to be held by the above-named Directors are as follows:

President Joachim Louis and Director.

ARTICLE IX

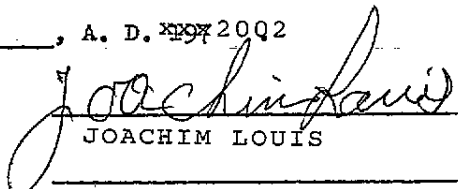
The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>	<u>Value</u>
Joachim Louis	14715 N.E. 8th Ave. NW Miami, FL 33161-2304	10	\$100.00

ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 16th day of August, A. D. ~~1997~~ 2002

 (SEAL)
JOACHIM LOUIS

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

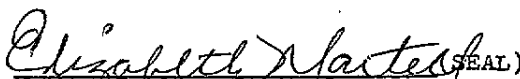
BEFORE ME, the undersigned authority, personally appeared JOACHIM LOUIS to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledged, before me, that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade State and County, this 16th day of August, A.D. ~~1997~~ 2002

(SEAL)



Elizabeth Martell
My Commission DD112296
Expires April 25, 2006

 (SEAL)
Notary Public, State of
My commission expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ELEGANT SUPERMARKET, 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 North Miami County

of Miami-Dade, State of Florida

has named JOACHIM LOUIS

located at 1475 N.E. 8th Ave., N. Miami, FL 33161-2304

(Street address and number of building,
Post Office Box address not acceptable)

City of North Miami, County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 Joachim Louis
JOACHIM LOUIS
(Resident Agent)

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