

LIFECTIVE DATE		
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer.		
Office Use Only		



12/16/02--01053--008 **78.75

FILED 02 DEC 16 PH 4: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

N

TO:

\$

Department of Corporations Department of State PO Box 6327 Tallahassee, FL 32314z

١

Enclosed please find Articles of Incorporation for: Edeis Company, Inc... Enclosed are funds in the amount of \$78.75 for: Registered Agent Designation (\$35.00), filing fee (\$35.00), certified copy of Articles of Incorporation (\$8.75).

Kindly mail the filed copy with document number to:

Edeis Company, Inc. 1506 W 13th St. Sanford, FL 32771

ATTN: Azmi. M. Ideis President

Thank you,

Apri m. sel:

Azmii. M. Ideis

FILED

02 DEC 16 PM 4: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

Edeis Company, Inc.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is Edeis Company, Inc.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to engage in Grocery Retail for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1506 W. 13th Street, Sanford, Florida 32771. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1506 W. 13th Street, Sanford, Florida 32771, and the name of the initial registered agent at such address is AZMI M. IDEIS.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Azmi M. Ideis	1043 Anderson Street Deltona, FL 32725
Anwar M. Ideis	866 Gwinnet Drive Cincinnati, Ohio 45232
Faruk M. Ideis	1220 Sacramento Street Deltona, FL 32725

-2-

ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Azmi M. Ideis, 1043 Anderson Street, Deltona, Florida 32725.

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Azmi M. Ideis	1043 Anderson Street
President/Treasurer/	Deltona, FL 32725
Secretary	·

Anwar M. Ideis Vice President 866 Gwinnet Drive Cincinnati, Ohio 45232

Faruk M. Ideis Vice President 1220 Sacramento Street Deltona, FL 32725

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on January 1, 2003

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this <u>10th</u> day of DECEMBER, 2002

m. Ili

-3-

٢

STATE OF FLORIDA COUNTY OF SEMINOLE

On this <u>10+4</u> day of DECEMBER, 2002 before me, the undersigned authority, appeared AZMI M. IDEIS, who is personally known to me or who has produced _______ ANC _____ as identification, and ______ whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Nicolas NOTARY SEGNATURE

Mary H Nicolas + My Commission CC819629 Expires March 21, 2003

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

Edeis Company, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 1506 W. 13th Street, in the City of Sanford, County of Seminole, in the State of Florida, has named Azmi M. Ideis, who is located at 1506 W. 13th Street, Sanford, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Azmi M. Ideis	1043 Anderson Street Deltona, FL 32725
Anwar M. Ideis	866 Gwinnet Drive Cincinnati, Ohio 45232
Faruk M. Ideis	1220 Sacramento Street Deltona, FL 32725

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

1. Nole

AZMI M. IDEIS