

P03000018421

(Requestor's Name)

Manzurul Islam
12693 Torbay Drive
Boca Raton, FL 33428
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

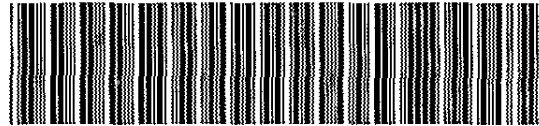
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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03 FEB 10 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-17-03
28

January 30, 2003

Secretary of State
P.O. Box: 6327
Division of Corporations
The Capital
Tallahassee, FL 32314


Re : Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent and only the officer/shareholder/director for "**FOODMAX #115, INC.**".

Please forward to me a copy of the document showing the appropriate "filed" at the time, day, month and year.

Very truly yours,


Manzurul Islam

Enclo : As stated above

ARTICLES OF INCORPORATION

FOODMAX #115, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name: The name of the Corporation is:

FOODMAX #115, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital stock. This corporation is authorized to issue 1000 shares with \$1.00 per value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 12693 Torby Drive, Boca Raton, Florida 33428 and the name of the initial registered agent of this corporation at that address is : Manzurul Islam.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 (one) Director initially. The number of Directors may be either increased from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

Manzurul Islam
12693 Torbay Drive
Boca Raton, FL 33428

Contd P/2

(2):

ARTICLE IX. Officers. The initial officer of the corporation will be: Manzurul Islam, President & Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Manzurul Islam
12693 Torbay Drive
Boca Raton, Florida 33428

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Director and the shareholder.

ARTICLES XIII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES XIII. The Street address of the Principal place of business is: 12693 Torbay Drive Boca Raton, Florida 33428.

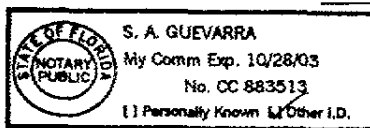
IT WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of January, 2003.

 (SEAL)
Manzurul Islam

STATE OF FLORIDA |
COUNTY OF PALM BEACH |

BEFORE ME, the undersigned authority, personally appeared, Manzurul Islam, known to be and known by me to be the person, who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 7 ^{February} of ~~January~~, 2003.



My Commission Expires: 10/28/03


NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

January 30, 2003

To: Secretary of State
State of Florida
Division of Corporation
Department of State
Tallahassee, FL 32304

I, Manzurul Islam do hereby consent to serve as registered agent for the corporation,
FOODMAX #115, INC., this day of 30th day of January, 2002.


Manzurul Islam

Address of registered agent:

12693 Torbay Drive
Boca Raton, Florida 33428