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DIVISION OF COST CRATION



CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

abhia =	Inc	
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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
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		Art. of Amend. File
		RA Resignation
	· - ·	Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
5.6		Vehicle Search
		Driving Record
Requested by:	9/2/	UCC 1 or 3 File
<i>O</i>	W 164	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF INCORPORATION OF NABHIA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is NABHIA, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to provide own and operate convenience stores, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$1,000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 5111 State Road 64 West, Ona, Florida 33865. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

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

SECRETARY OF STATE TALLAHASSEE, FLORID

That **NABHIA**, **INC.**, desiring to organize under the laws of the State of Florida, with its principal office in the City of Wauchula, County of Hardee, has named JEFF J. McKIBBEN, as its agent to accept service of process within this State and does designate 105 South 6th Avenue, Unit 1, Wauchula, Florida 33873, as the registered office.

ARTICLE VIII - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than two (2).

ARTICLE IX - INITIAL DIRECTORS

The name and the street address of the initial directors, who shall hold office until his successor is elected and has qualified, is as follows:

NAME	<u>ADDRESS</u>
Mohamed Iqbal	5 North Orange Street Zolfo Springs, Florida 33890
Roksana Sultana	5 North Orange Street Zolfo Springs, Florida 33890

<u>ARTICLE X - OFFICERS</u>

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Mohamed Iqbal	President	5 North Orange Street Zolfo Springs, Florida 33890
Roksana Sultana	Secretary	5 North Orange Street Zolfo Springs, Florida 33890

ARTICLE XI - SUBSCRIBER

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	ADDRESS	SHARES	AMOUNT
Jeff J. McKibben	5 North Orange Street Zolfo Springs, Florida 3389	1,000	\$1,000.00

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective September 24, 2003.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this _____ day of September, 2003.

STATE OF FLORIDA: COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this ____ day of September, 2003, by JEFF J. McKIBBEN, who is personally known to me.



ACCEPTANCE

STATE OF FLORIDA AT LARGE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply wiff the provisions of said Act relative to keeping open said office.

Registered Agent