

PO4000100177

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000138648 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
07-06-04

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BASIA'S FOOD MART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -2 AM 8:17

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL - 2 AM 8:17

ARTICLES OF INCORPORATION

OF

BASIA'S FOOD MART, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
07-06-04

ARTICLE I

The name of the corporation ("Corporation") is Basia's Food Mart, Inc.

ARTICLE II

The existence of the corporation shall begin on July 6, 2004.

ARTICLE III

The street address of the principal office of the Corporation is 1334 El Jobean Road, Port Charlotte, Florida 33948.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 1334 El Jobean Road, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is Barbara Kawejsza.

ARTICLE VI

The initial board of directors shall consist of three members. The names and addresses of

the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Alina Kawejsza	2829 Cabaret Street Port Charlotte, Florida 33948
Zdzislaw Kawejsza	2829 Cabaret Street Port Charlotte, Florida 33948
Barbara Kawejsza	5064 Delight Avenue North Port, Florida 34288

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Alina Kawejsza	2829 Cabaret Street Port Charlotte, Florida 33948
Zdzislaw Kawejsza	2829 Cabaret Street Port Charlotte, Florida 33948
Barbara Kawejsza	5064 Delight Avenue North Port, Florida 34288

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of July, 2004.


ALINA KAWEJSZA


ZDZISLAW KAWEJSZA


BARBARA KAWEJSZA

H04000138648 3

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Basia's Food Mart, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


BARBARA KAWEJSZA

Date: July 2, 2004.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -2 AM 8:17

H04000138648 3