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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07 MAY 14 AM 10:13

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

5-14-07  
MC

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: HK FOODMART, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: OBED DORCEUS, ESQ  
Name (Printed or typed)

1815 Miceossee Cannons Drive, suite  
Address

Tallahassee FL 32308  
City, State & Zip

850-222-2322  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**FILED**  
07 MAY 10 10:23 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**ARTICLES OF INCORPORATION**  
**OF**  
**HK FOODMART, INC.**

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of this Corporation is as follows:

**HK FOODMART, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

14000 Mocassin Gap  
Miccosukee, Florida 32309

**ARTICLE III**  
**DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

**ARTICLE IV**  
**PURPOSE OF CORPORATION AND**  
**NATURE OF CORPORATE BUSINESS**

This Corporation is organized for the following business purposes to operate gas stations and convenience stores, to purchase and sell merchandise in the US and abroad and to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

Except as otherwise provided by the relevant laws and regulations, each shareholder shall have one vote per share.

#### **ARTICLE XI** **VOTING BY PROXY**

1. A shareholder may exercise his/her vote by proxy. The proxy shall present a power of attorney before the opening of the general meeting.
2. In case the legal representative of a shareholder grants a power of attorney to another shareholder under Paragraph 1 above, a document evidencing the power of legal representation shall be attached.
3. A shareholder may grant a general power of representation at the general meetings of shareholders, by a single power of attorney.

#### **ARTICLE XII** **INCORPORATOR(S)**

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation are:

<b><u>INCORPORATORS' NAMES</u></b>	<b><u>POST OFFICE ADDRESS</u></b>
Heali Patel	14000 Mocassin Gap Miccosukee, Florida 32309
Nimesh K Patel	14000 Mocassin Gap Miccosukee, Florida 32309

#### **ARTICLE XIII** **INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

#### **ARTICLE IVX** **AMENDMENT**

The Corporation shall have the power to amend, alter, change or repeal any provision of its

**ARTICLE V**  
**CAPITAL STOCK OF CORPORATION**

The number of shares of stock of the corporation is FIVE HUNDRED (500) of ONE DOLLAR (\$1.00) par value common stock, of which, 375 shares are allotted to Heali Patel and 125 shares are allotted to Nimesh K Patel.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata 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 AGENT AND**  
**INITIAL REGISTERED OFFICE**

The name of the initial registered agent of this corporation and the street address of the initial registered office are:

Heali Patel  
14000 Mocassin Gap  
Miccosukee, Florida 32309

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be less than one Director. The names and post office addresses of the members of the first board of Directors of this Corporation, are:

<b><u>NAMES</u></b>	<b><u>POST OFFICE ADDRESS</u></b>
Heali Patel	14000 Mocassin Gap Miccosukee, Florida 32309
Nimesh K Patel	14000 Mocassin Gap Miccosukee, Florida 32309

**ARTICLE IX**  
**VOTING RIGHT**

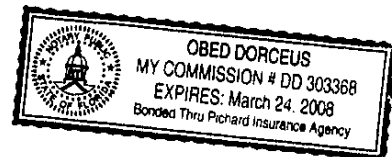
STATE OF FLORIDA )  
 )SS.  
COUNTY OF LEON )

ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared Heali Patel and Gaurav Patel, personally known by me as the persons described in the above Articles of Incorporation as the Incorporators, and They acknowledged before me that they executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Tallahassee, county of Leon, State of Florida, this 8<sup>TH</sup> day of May, 2007.

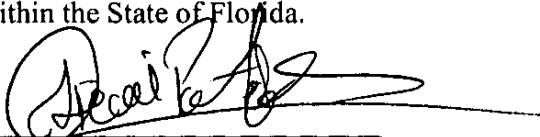
  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission expires:




**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**FOR SERVICE OF PROCESS**

In accordance with chapter 48.091, Florida Statutes, **HK FOODMART, INC.**, hereby designates Heali Patel of Tallahassee, Florida, as the Registered Agent of said Corporation to accept service of process within the State of Florida.

By:   
\_\_\_\_\_  
Heali Patel  
President

The person whose signature appears below accepts the above designation as Registered Agent for **HK FOODMART, INC.**, a Florida Corporation, for service of process within the State of Florida, and agrees to comply with the provisions of the law which apply to said designation of Registered Agent.

  
\_\_\_\_\_  
Heali Patel

certificate of incorporation in form or substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

**ARTICLE XV**  
**POWER TO FORM PARTNERSHIP**

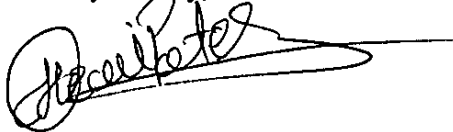
The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interests, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

**ARTICLE XVI**  
**INSPECTION**

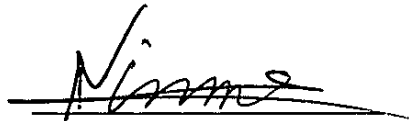
The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the Corporation, except as conferred by a statute or authorized by the Board of Directors, or by resolution of the stockholders.

**ARTICLE XVII**  
**ATTESTATION**

IN WITNESS THEREOF, the undersigned Incorporators make and file these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporators do attest that the above facts and statements are truly and correctly stated on this 8<sup>TH</sup> day of May, 2007.



Heali Patel  
INCORPORATOR



Nimesh K Patel  
INCORPORATOR