

PD7000064/76

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Accountant GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT articles  
DATE 5/31/07  
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2007 MAY 30 P 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

D. WHITE MAY 31 2007

## TRANSMITTAL LETTER

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

SUBJECT: N & F FLORIDA, 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: MARY FLORES

Name (Printed or typed)

12907 SW 28TH CT

Address

MIRAMAR, FL 33027

City, State & Zip

305-772-4566

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2007

MARY FLORES  
12907 SW 28HT CT  
MIRAMAR, FL 33027

SUBJECT: N & F FLORIDA, INC.  
Ref. Number: W07000023328

We have received your document for N & F FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 307A00034076

**ARTICLES OF INCORPORATION  
OF**

**F & N FLORIDA ENTERPRISE, INC.**

**FILED**

2007 MAY 30 P 3: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607 and 621, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation, pursuant to the provisions thereof, and does hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of this corporation is: **F & N FLORIDA ENTERPRISE, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

- a) To run and operate discount retail stores, and to buy and sell consumer goods and products and services related to this type of business entity.
- b) To establish and maintain offices for any and all operation at such places to be determined by the Directors, where so ever the same may be located.
- c) To purchase, Lease, hire, or otherwise acquire, hold, own maintain, improve,

alter, and to sell, rent, convey, mortgage, or otherwise dispose of real estate and personal properties.

- d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purpose or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.
- e) And to engage in the business of importing and exporting allowable goods and materials from and to the US territories

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **TEN THOUSAND (10,000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

#### **ARTICLE V - PREEMPTIVE RIGHTS**

In the event of the issuing of any new stocks of this corporation, Share -holders shall have the right to purchase his/her pro rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL LOCATION OF BUSINESS**

The street address of the initial principal office and mailing address of this corporation is: **12907 SW 28<sup>TH</sup> CT. MIRAMAR, FL 33027.**

## **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have **Two** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial directors of this corporation are:

<b>Mary Flores</b>	<b>Director</b>	<b>12907 SW 28<sup>th</sup> Ct. Miramar, FL 33027</b>
<b>Alejandro Flores</b>	<b>Director</b>	<b>12907 SW 28<sup>th</sup> Ct. Miramar, FL 33027</b>

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX – INCORPORATOR AND OFFICERS OF CORPORATION**

The officer's name signing these articles of incorporation are:

<b>Mary Flores</b>	<b>President/CEO</b>
<b>Alejandro Flores</b>	<b>VP/Secretary</b>

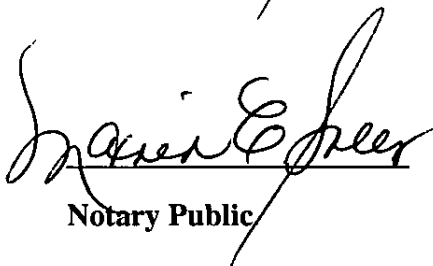
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 10 day of MAY, 2007


  
Mary Flores  
President/CEO

STATE OF FLORIDA                    }  
COUNTY OF MIAMI-DADE        }

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Mary Flores, to me known to be the person described as the Incorporator, and Who executed and Subscribed to the Articles of Corporation.

Witness my hand and official seal in the County and State named above this 10 day of MAY, 2007

  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 Maria E. Salas  
Commission # DD463127  
Expires: AUG. 17, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

My Commission expires:

FILED

2007 MAY 30 P 3: 56

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

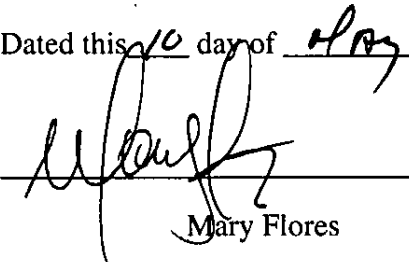
**F & N FLORIDA ENTERPRISE, INC.**

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, **Mary Flores, 12907 SW 28<sup>th</sup> Ct. Miramar, FL 33027, Broward County**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 10 day of May, 2007

  
\_\_\_\_\_  
Mary Flores

Incorporator and Registered Agent