

PO8000048855

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.

((H080001295143))



H080001295143ABC/

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) 617-6381

From: Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
08 MAY 14 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MODERN STORES INC

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

RECEIVED  
08 MAY 14 PM 4:56  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 5/15

FILED

08 MAY 14 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

OF

**MODERN STORES INC**

---

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

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**MODERN STORES INC**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

- A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value \$1.00 per share.
- B. 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/she already holds, 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 IV**  
**TERMS OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

1560 NE 32nd ST, POMPANO BEACH, FL 33064.

Directors may, from time to time, move the principal office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall not have less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors is:

HANSAL A. SURTI

1560 NE 32nd ST

POMPANO BEACH, FL 33064

H080000129514 3

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:

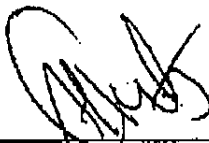
HANSAL A. SURTI  
1560 NE 32nd ST  
POMPANO BEACH, FL 33064

**ARTICLE IX**  
**INITIAL OFFICE AND REGISTERED AGENT**

The name and street address of the initial registered agent is:

HANSAL A. SURTI  
1560 NE 32nd ST  
POMPANO BEACH, FL 33064

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of May, 2008.

  
\_\_\_\_\_  
HANSAL A. SURTI, Incorporator (SEAL)

H080000129514 3

Page 3 of 3

H080000129514 3

FILED

08 MAY 14 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION

AS

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MODERN STORES INC

2. The name and address of the registered agent is:

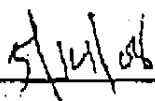
HANSAL A. SURTI  
1560 NE 32nd ST  
POMPANO BEACH, FL 33064

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



HANSAL A. SURTI, Registered Agent



Date

H080000129514 3