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# PALMER ACCOUNTING & BOOKKEEPING SERVICE, INC. P.O. BOX 60302 FORT MYERS, FL 33906

JAN. 15, 2018

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

DEAR SIRS,

PLEASE FIND ENCLOSED THE ORIGINAL PLUS ONE COPY OF THE ARTICLES OF INCORPORATION OF MAYA'S GENERAL STORE & DELICATESSEN, INC., ALONG WITH A PAYMENT IN THE AMOUNT OF \$122.50 REPRESENTING THE INCORPORATION FEE.

IT WOULD BE APPRECIATED IF YOU WILL FORWARD THE CERTIFIED COPY AFTER FILING TO THE FOLLOWING ADDRESS:

PALMER ACCOUNTING & BOOKKEEPING SERVICE, INC. P.O. BOX 60302 FORT MYERS, FL 33906

THANK-YOU FOR YOUR ASSISTANCE.

SINCERELY,

DEBRA PALMER,

**ACCOUNTANT** 

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

# MAYA'S GENERAL STORE & DELICATESSEN, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I – NAME AND ADDRESS

The name of the corporation shall be MAYA'S GENERAL STORE & DELICATESSEN, INC. The corporation's principal office is 2741 First Street, Suite #100, Fort Myers, FL 33916, and the mailing address is 2741 First Street, Suite #100, Fort Myers, FL 33916.

#### ARTICLE II – DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

# ARTICLE III - PURPOSE

The corporation may engage in activity or business permitted under the laws of the State of Florida.

# <u>ARTICLE IV – STATED CAPITOL</u>

The corporation is authorized to issue the following capitol stock:

No. Shares	<u>Classification</u>	<u>Par Value</u>
500	common	1.00

The shares of stock may be issued for cash, property, real or personal, or labor of services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

#### ARTICLE V -INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2741 First Street, Suite #100, Fort Myers, FL 33916, and the name of the initial registered agent at that address is Jo-Ann Teixeira.

#### <u>ARTICLE VI – BOARD OF DIRECTORS</u>

The corporation shall have one director initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

Jo-Ann Teixeira 3221 McGregor Blvd. Fort Myers, FL 33901

## ARTICLE VII – INCORPORATOR



Jo-Ann Teixeira 3221 McGregor Blvd. Fort Myers, FL 33901

## ARTICLE VIII – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation for the same kind, class or series as he/she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE X -BYLAWS

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be amended, altered or replaced by the Shareholders at any duly convened meeting thereof.

# <u>ARTICLE XI – SHAREHOLDER PROPERTY</u>

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

# <u>ARTICLE XII – AMENDMENTS TO ARTICLES</u>

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS THEREOF, the undersigned, as incorporator, hereby executes
these Articles of Incorporation this 16 day of January, 2018.
Incorporator
ACCEPTANCE BY REGISTED AGENT  The undersigned hereby accepts the appointment as Registered Agent of MAYA'S  GENERAL STORE & DELICATESSEN, INC.
Dated this 16 day of Jawary , 20 K.  Registered Agent
STATE OF FLORIDA )  COUNTY OF LEE )  BEFORE ME, the undersigned authority, personally appeared 28
JONN TEIXEIR , to me well known and known to me to be the persor described in and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.
WITNESS my hand and official seal this 10 day of 10010(11), 2018
Notary Public  State of Florida at Large  My Commission expires:  DEENAH TORRES  MY COMMISSION # GG0338588  EXPIRES September 26, 2020