

10/22/2020

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
FLORIDA ALLIANCE OF INDEPENDENT RETAILERS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
FLORIDA ALLIANCE OF INDEPENDENT RETAILERS, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be **FLORIDA ALLIANCE OF INDEPENDENT RETAILERS, INC.**

ARTICLE II
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State. It is the intention of the Corporation to register as a pool buying group pursuant to §561.14 Florida Statutes and Rule 61A-3.0305 Florida Administrative Code.

ARTICLE IV
AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 10,000 shares of Capital Stock.

Initial issue: 1,000 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

JAY P. PATEL	250 shares
SALIM PREMJI	250 shares
CHRISTOPHER KNIGHTLY	250 shares
STEVE E. PARK	250 shares

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Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 7850 Lake Wilson Road, Davenport Florida 33896, and the name of the initial registered agent at such address is **JAY P. PATEL**.

ARTICLE VI
PRINCIPAL OFFICE

The Principal Office of the corporation shall be 7850 Lake Wilson Road, Davenport Florida 33896.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVE E. PARK	23 Hawthorn Grove Circle Hawthorn Woods, IL 60047

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CHRISTOPHER KNIGHTLY5159 Brightmour Circle
Orlando, FL, 32837**SALIM PREMJI**7325 Harlie Street
Orlando, FL 32819**JAY P. PATEL**3279 Hawks Nest Drive
Kissimmee, FL 34741**ARTICLE VIII**
INCORPORATOR

The name and address of the initial incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAY P. PATEL	3279 Hawks Nest Drive Kissimmee, FL 34741

ARTICLE IX
PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orlando, Orange County, Florida on this 21 day of October, 2020.

J. P. Patel
JAY P. PATEL

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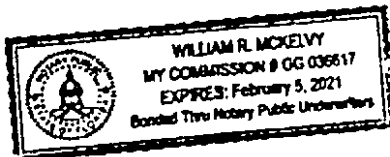
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STATE OF FLORIDA
COUNTY OF ORANGE *OSCOH*

I HEREBY CERTIFY that on this day, before me by means of ☒ physical presence or ☐ online notarization, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared, **JAY P. PATEL**, Individually, who is: ☐ personally known to me, or ☒ who has produced FDL 1340-135-77-346-0 as identification; and who acknowledged that he has executed the foregoing instrument freely, voluntarily, and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of October, 2020.

[notary seal]



William R. McKelvy
Printed Name: William R. McKelvy
Notary Public, State of Florida
My commission expires: 02/05/2021

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STATE OF FLORIDA
NOTARY PUBLIC

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

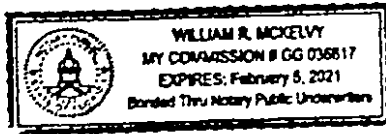
That **FLORIDA ALLIANCE OF INDEPENDENT RETAILERS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Kissimmee, Osceola County, State of Florida, has named **JAY P. PATEL** located at **7850 Lake Wilson Road, Davenport Florida 33896**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: October 21, 2020

J.P. Patel
JAY P. PATEL



William R. McKelvy
10/21/2020

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KISSIMMEE, FL

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