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#### ARTICLES OF INCORPORATION

**OF** 

# DON P FOODTROPOLIS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: **DON P FOODTROPOLIS, INC.** 

The address of the principal office of this corporation shall be 7733 W. Hillsborough Avenue, Tampa, FL 33615.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$\_10\_ par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5531 N. University Drive, Coral Springs, FL 33067, and the name of the initial registered agent of the corporation at that address is RONALD A. LUZIM.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

# ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

President:

Vice President/Treasurer:

Kinley Diaz Harry Diaz

Secretary:

Harry Diaz

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Ronald A. Luzim, Esq., 5531 N. University Drive, Suite #101, Coral Springs, FL 33067.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal

on this 14th day of February, 2022.

Ronald A. Luzim

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

RONALD A. LUZIM, ESQ., having a post office address at \$531 N. University Drive, Suite 101, Coral Springs, FL 33067 has been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

RONALD A LUZIM, BSQ.