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TRANSMITTAL LETTER

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

000001382800
-01/19/95--01054--008
*****70.00 *****70.00

SUBJECT: FAMILY DISKOUNT FOOD STORE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FAMILY DISKOUNT FOOD STORE
Name (printed or typed)

7174 Cypress Drive

Address

Ft Myers, Florida 33907

City, State & Zip

(813) 278-0873

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 2:01

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 2:01

ARTICLES OF INCORPORATION

OF

FAMILY DISKOUNT FOOD STORE, INC.

These articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME

The name of this corporation shall be FAMILY DISKOUNT FOOD STORE, INC. The principal business address of the corporation is 7174 Cypress Dr. Ft Myers, Florida 33907.

ARTICLE II. DURATION.

The corporation shall commence upon filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be five thousand (5,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME
Ilbrahim H. Salameh

ADDRESS
7174 Cypress Drive
Ft Myers, Florida 33907

ARTICLE VI. DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one Director initially, and the name and address of the initial Director is as follows:

IBRAHIM H. SALAMEH

7174 Cypress Drive
Ft Myers, Florida 33907

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATIONS

The name and the address of the person signing these Articles of Incorporation is as follows:

Ibrahim H. Salameh


7174 Cypress Drive
Fort Myers, Florida 33907

In witness whereof, the person executing these Articles of Incorporation has caused his hand and seal to be set this
12th day of JANUARY, 1995.


IBRAHIM H. SALAMEH

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



IBRAHIM W. SALAMEH
Registered Agent