

P9501111504
TRANSMITTAL LETTER

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

300001402858
-02/09/95--01123--001
*****78.75 *****78.75

SUBJECT: BEST BUYERS DISTRIBUTORS 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB - 9 11:36

FILED

FROM: CYRIL P CHORATH
Name (printed or typed)
15901 N. SEDGEWYCK CIR
Address
DAVIE FLORIDA 33331
City, State & Zip
(305) 434-4022
Daytime Telephone number

2/10/95
TB

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

ARTICLES OF INCORPORATION

FILED
95 FEB -9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEST BUYERS DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15901 N SEDGEWYCK CIR
DAVIE, FLORIDA 33331

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF \$1.00 PAR VALUE EACH
EQUALLY DIVIDED IN 2 STOCK HOLDERS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CYRIL P CHORATH
15901 N. SEDGEWYCK CIR
DAVIE, FLORIDA 33331

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MOHANNAD MOHSIN ALI KHAN
5937 S.W. 41ST
WEST HOLLYWOOD, FL 33023

CYRIL PHILIP CHORATH
15901 N SMOGANYCK CIR
DAVIE, FL 33331

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of FEBRUARY, 1995.

Mohsin Ali Khan
Signature

Cyril P Chorath
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

55 FEB 9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: BEST BUYERS DISTRIBUTORS, INC.

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

CYRIL PHILIP CHORATH

(Name)

15901 N SEDGEWYCK CIR

(P.O. Box not acceptable)

DAVIE, FLORIDA 33331

(City/State/Zip)

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.

Cyril P. Chorath
(Signature)

2/5/1995
(Date)

P95000011504

~~OFFICER / DIRECTOR RESIGNATION~~

ADDRESS CHANGE ONLY

I, CYRIL P. CHORATH, hereby resign as PARTNER. ^{REGISTERED} INITIAL _{18/95}
(Title)
of BEST BUYERS DISTRIBUTORS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of State of Florida.

That the corporation has been notified in writing of the resignation.

Cyril P. Chorath
(Signature of resigning officer/director)

Document No: P95000011504

* THE NEW ADDRESS OF THIS CORPORATION
WILL BE, 3590 S. State Rd #7 Suite 211

MIRAMAR. FL. 33023.
So please make the Address Change on your records.
FILING FEE IS \$35.00

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

updated
MHC
8-9-95

P95000011504

— Cyril P. Choralski —
— 15901. N Sedge Wyck Cir —
— Davie. Fl. 33331. —
To

700001573167
-08/30/95--01010--019
*****52.50 *****52.50

OFFICE USE ONLY

300001554589
-08/08/95--01029--004
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Best Burgers Distributors
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
95 AUG 25 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: P95000011504

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1995

CYRIL CHORATH
15901 N. SEDGEWYCK CIRCLE
DAVIE, FL 33331

SUBJECT: BEST BUYERS DISTRIBUTORS, INC.
Ref. Number: P95000011504

We have received your document for BEST BUYERS DISTRIBUTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of ~~\$87.50~~ for an active corporation or \$35 for an administratively dissolved corporation.

The \$35.00 submitted will be applied to the fee, therefore, the total amount due is \$52.50.

Please return your document, along with a copy of this letter, within 60 days; your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 395A00037327

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 AUG 25 AM 11:46
FILED

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, CYRIL P. CHORATH
(Name of registered agent)

hereby resigns as Registered Agent for BEST BUYERS DISTRIBUTORS, INC
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Cyril P. Chorath
(Signature of resigning agent)

FILED
95 AUG 25 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

October 5, 1995

P95000011504

BEST BUYERS DISTRIBUTORS, INC.
3590 SOUTH S.R. 7
SUITE 211
MIRAMAR, FL 33023

SUBJECT: BEST BUYERS DISTRIBUTORS, INC.
Ref. Number: P95000011504

Our records indicate the registered agent for the above named corporation resigned on August 25, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1995

BEST BUYERS DIST., INC.
3590 SOUTH S.R. 7
SUITE 211
MIRAMAR, FL 33023

SUBJECT: BEST BUYERS DISTRIBUTORS, INC.

Document #: P95000011504

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 095A00053444

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BEST BUYERS DISTRIBUTORS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 8, 1995 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000011504.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Eighth day of December, 1995



CR2EO22 (2-95)

Handwritten signature of Sandra B. Northam in cursive.

Sandra B. Northam
Secretary of State