

[REDACTED]

P9500001934

344

PLEASE SEND
ALL PAPERS BACK
— TO RESIDENT AGENT —
— ALFRED VILONE —
— P.O. Box 030417 —
— FT. LAUD. FL. 33303 —
"THANK YOU"

OFFICE USE ONLY

000001424500
03/08/95-01065-020
*****70.00 *****70.00

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

1. P95000019344
2. P95000019344
3. P95000019344
4. P95000019344

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

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

FILED
95 MAR -2 PM 1:29
TALLAHASSEE, FL

At 3-9
Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

JAMAL INC.
5182 NW 17 Ave
Miami, FL 33142

95 MAR -8 PM 1:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:

JAMAL INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

(a) RETAIL FOOD SALES

(b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporations, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise and while owning or holding any such securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the right to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities to borrow money or otherwise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

(c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature

and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

(d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.

(e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.

(f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

(g) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.

(h) To own, buy, sell, lease, exchange or otherwise deal in real estate and personal property; to mortgage, sell and convey the same; to negotiate, purchase, hold and sell mortgages, stocks, bonds and other securities and personal property; to invest money in real estate for itself or for other parties; to build, furnish, equip, construct and repair buildings and to carry on the general contracting and construction business; to have all the powers conferred upon such corporation to carry on any business in connection with and incident to the foregoing under the laws of the State of Florida or any other State.

(i) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into
ONE HUNDRED (100) shares of stock
of the par value of FIVE DOLLARS(\$5.00) per share, all of one class
namely, Common Stock, and having an aggregate par value of

FIVE HUNDRED DOLLARS (\$500.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V

The principal place of business of the Corporation shall be at 5182 NW 17 Avenue, Miami, 33142 , Florida, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

MAHER SHRETH

Director PRESIDENT &
SECRETARY

Director

Director

ARTICLE VIII

The number of directors of the Corporation shall be not less than ^{ONE} ~~ONE~~ (1) nor more than fifteen (15).

ARTICLE IX

The names and post office addresses of the President, Secretary, and Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

MAHER SHRETH

President

Treasurer

MAHER SHRETH

Secretary

ARTICLE X

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

MAHER SHRETH
5182 NW 17 AVENUE
MIAMI, FL 33142

100 Shares

Sharon

Total Shares: 100 Shares, ONE HUNDRED SHARES
all of the proceeds of which will amount to at least \$ 500.00

ARTICLE XI

The resident agent for the corporation shall be:

In pursuance of Chapter 48,091, Florida's statutes the following is submitted, in compliance with said Act: FIRST: That ALFRED VILONE desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of: County of BROWARD State of FLORIDA, has named ALFRED VILONE located at 2500 E. LAS OLAS BLVD., FT. LAUDERDALE Florida County of BROWARD State of FLORIDA, as its resident agent to accept service of process within the state.

ACKNOWLEDGEMENT:

having been named to accept service for the above state organization at place designated in this certificate I heroby accept to act in this vacancy and agree to comply within the provision of said Act relative of keeping open said office.

BY: 

ALFRED VILONE
(RESIDENT AGENT)

FILED
95 MAR -9 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereunto set our hands and
seals, and acknowledged to be filed in the office of the Secretary
of State the foregoing Certificate of Incorporation, this
6 day of MARCH, 1995.

Maher Shoff (SEAL)

____ (SEAL)

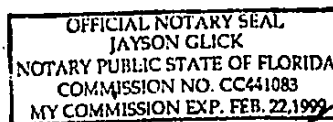
____ (SEAL)

COUNTY OF DADE)
)
) SS:
STATE OF FLORIDA)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared

and each severally acknowledged before me that they signed the
foregoing Certificate of Incorporation for the purposes therein
expressed.

WITNESS my hand and official seal at the City of Ft. Lauderdale
County of Broward State of Florida, this 6th day of March, 1995



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 22, 1999
BUNDLED THRU GENERAL INS. UND.

Jayson Glick
NOTARY PUBLIC, State of Florida
at Large

My Commission expires:

2-22-99

P9500019344

EMERALD HILLS EXECUTIVE PLAZA ONE
SUITE 800
4801 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

TELEPHONE
(305) 863-2211
FAX (305) 848-4304
FT. LAUDERDALE (305) 822-4444

May 15, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800001494138
-05/19/95--01013--005
*****87.50 *****87.50

RE: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF JAMAL, INC.

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Jamal, Inc.
2. My trust account check in the amount of \$87.50 representing the filing fee and one certified copy of the Amendment.
3. Self-addressed, stamped envelope.

Thank you for your anticipated cooperation with regard to this important matter.

Very truly yours,

LAW OFFICES OF MICHAEL D. ORENSTEIN

BY:

MICHAEL D. ORENSTEIN, ESQ.

MDO:ms
Enclosures
CORP\JAMAL\SEC_STATE\L1

FILED
95 MAY 18 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael D. Orenstein
AUTHORIZATION BY PHONE TO
CONTACT *Delety*
DATE *5/23/95*
DOC. EXAM. *DC*

Amendment
5/23/95
DC

FILED
95 MAY 18 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF JAMAL INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Jamal Inc. through its undersigned shareholders, who became owners of all of the shares of the corporation pursuant to an assignment of all the shares of stock from Maher Shreteh, hereby adopt the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VII of the Articles of Incorporation is amended to provide that the names and addresses of the Board of Directors are as follows:

Abdalla Saadelein Mohammed
5182 NW 17 Avenue
Miami, FL 33142

Jamal Al Soudi
5182 NW 17 Avenue
Miami, FL 33142

SECOND: Article IX of the Articles of Incorporation is amended to provide that the names and addresses of the officers are as follows:

Abdalla Saadelein Mohammed
President
5182 NW 17 Avenue
Miami, FL 33142

Jamal Al Soudi
Vice President/Secretary/Treas.
5182 NW 17 Avenue
Miami, FL 33142

The date of adoption of the foregoing amendments is April 5, 1995. The amendments are approved by all of the shareholders of the corporation. The number of votes cast for the amendments were sufficient for approval.

Signed this day 12th of May, 1995, consisting of all the shareholders of the corporation.



ABDALLA SAADELEIN MOHAMMED


JAMAL AL SOUDI

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Abdalla Saadelein and Jamal Al Soudi, personally known to me or who has produced _____ as identification and who did take an oath and who executed the foregoing and they acknowledged before me that they executed the same for the purposes herein expressed.

WITNESS my hand and seal at Broward County, Florida, this 12th day of May, 1995.


NOTARY PUBLIC, State of Florida

My Commission No. _____

My Commission Expires:

c:\corp\amendart.jaw

Print Name: MICHAEL ORENSTEIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC365001
MY COMMISSION EXP. APR. 24, 1998