

P9500031196
TRANSMITTAL LETTER

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

95 APR 17 AM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KIK WEST INDIAN AMERICAN GROCERY, 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: IAN A.R. WINT
Name (printed or typed)

19571 NW 2 AV
Address

MIAMI FLORIDA 33169
City, State & Zip

305-651-8455
Daytime Telephone number

300001457819
-04/17/95-01046-002
****122.50 ****122.50

4/21/95
TD

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

ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: *K & K WEST INDIAN AND AMERICAN GROCERY, INC.*

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: *19571 N.W. 2 AV. - MIAMI FLORIDA 33169*

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of shares, having an individual par value of \$/ "

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: *IAN A.R WINT*
19571 NW 2 AV. MIAMI FLORIDA 33169

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is: *IAN & CORREL WINT*
19571 NW 2 AV. MIAMI FL. 33169

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: IAN WINT
19571 NW 2 AV. MIAMI, FLORIDA 33169

The undersigned has executed these Articles of Incorporation this 10th day of APRIL, 1995.

Dan A.R. Wint
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

First that K4K WEST INDIAN AMERICAN GROCERY, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named JAN A.R. WINT
(Name of Registered Agent)
located at MIAMI, County of DADE
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

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.

SIGNATURE Jan A.R. Wint
Registered Agent

#P95000031/97

is missing.

Will be filmed

When RECEIVED.

5/04/95

CORPORATE DETAIL RECORD SCREEN

8:12 AM

NUM: P95000031197 ST:FL ACTIVE/FL PROFIT FLD: 04/17/1995

NAME : CARDINAL PAINTING, INC.

PRINCIPAL: 5811 N.E. 6TH AVENUE

ADDRESS FT. LAUDERDALE, FL 33334

RA NAME : AUEN, MARK

RA ADDR : 5811 N.E. 6TH AVENUE

FT. LAUDERDALE, FL 33334 US

ANN REP : * NONE FILED *

1. MENU

ENTER SELECTION AND CR:

#P 9500003/198

is missing.

Will be filmed

When RECEIVED.

5/04/95

CORPORATE DETAIL RECORD SCREEN

8:13 AM

NUM: ~~P95000031198~~ ST: FL ACTIVE/FL PROFIT FLD: 04/17/1995

NAME : "KLOTZ ENTERPRISES, INC."

PRINCIPAL: 9312 S.E. 60TH DRIVE

ADDRESS OKEECHOBEE, FL 34974

RA NAME : KLOTZ, RICHARD D

RA ADDR : 9312 S.E. 60TH DRIVE

OKEECHOBEE, FL 34974 US

ANN REP : * NONE FILED *

1. MENU. 3. OFFICERS

ENTER SELECTION AND CR:

P950000 3/1/99

is missing.

Will be filmed

When RECEIVED.

5/04/95 CORPORATE DETAIL RECORD SCREEN 8:14 AM
NUM: P95000031199 ST:FL ACTIVE/FL PROFIT FLD: 04/17/1995
NAME : NYM CONSULTING INC.
PRINCIPAL: 10395 TAMIAMI TRAIL
ADDRESS NAPLES, FL 33963
RA NAME : MCKENNA, DANIEL
RA ADDR : 10395 TAMIAMI TRAIL
NAPLES, FL 33963 US
ANN REP : * NONE FILED *

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

04-08-95

00451

P 95 0000 31196

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	263.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	263.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	2	70.00
12	45-20-2-130001-45300000-00-000100-00	1	71.25
12	45-20-2-130001-45300000-00-000100-00	1	122.50

GRAND TOTAL: \$ 263.75

Process Date: 04/26/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson
State Treasurer

RECEIVED
05/11/95 4:31:51



WEST INDIAN AMERICAN GROCERY
1957 NW 2ND AVENUE
MIAMI, FL 33169

305-651-8455
MIAMI, FL 33101

**PAY
TO THE
ORDER**

PAY TO THE ORDER OF

ONE HUNDRED TWENTY

GREAT WESTERN BANK 

A Federal Savings Bank
118425 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33178-5008
1-800-222-2242

FOR Payement ID Corp. Regist:

n°0014911

[illegible]

SECRET

70522100007

1149

2013

LCN

56

172-50

1991

FOR ACADEMICS

SECRET

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2025年12月15日

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-04/17/95--01046--002
-----***122.50

[illegible]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 16, 1995

West Indian American Grocery
19571 NW 2nd Avenue
Miami, FL 33169

SUBJECT: K & K WEST INDIAN AND AMERICAN GROCERY, INC.
Ref. Number: P95000031196

Debit Memo #: 53451-C

This is to inform you that your check #1149 dated April 10, 1995 in the amount of \$122.50 and submitted for K & K WEST INDIAN AND AMERICAN GROCERY, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 895A00022503



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1995

West Indian American Grocery
19571 NW 2nd Avenue
Miami, FL 33169

SUBJECT: K & K WEST INDIAN AND AMERICAN GROCERY, INC.
Ref. Number: P95000031196

Debit Memo #: 53451-C

Due to your failure to respond to our previous letter advising you of the returned check #1149, the Articles of Incorporation for K & K WEST INDIAN AND AMERICAN GROCERY, INC. have been cancelled and are considered not filed as of June 20, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: J95A00030234