

P95000031711

WALLY G. KASSIS

Post Office Box 3366
Palm Beach, FL 33480
(407) 276-6200

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

RE: SAM'S, Food and Beverage, Inc.

80000014015413
-04/20/95--01000--004
*****70.00 *****70.00

Dear Sirs/Madames:

Enclosed please find an original and one (1) copy of the Articles of Incorporation with reference to the above-captioned matter.

Also enclosed please find my check in the amount of Seventy dollar (\$ 70.00) witch covers the following:

Charter filing : \$35.00

Registered Agent fee : \$35.00

Kindly file same and return the copy to me marked "filed" to the above address. If I can be of further assistance to you regarding this matter please do not hesitate to call me .

Thank you in advance for your cooperation in this matter.

Very truly yours,

Wally G. Kassis

Wally G. Kassis

Enclosures:

95 APR 20 AM 11:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS
mtm

**ARTICLES OF INCORPORATION
OF
SAM'S
Food and Beverage, Inc.**

The undersigned, for the purposes of forming a corporation under the FLORIDA GENERAL CORPORATION Act, hereby adopt the following Articles of Incorporation:

ARTICLE I: Name.

The name of this corporation is SAM'S, Food and Beverage, Inc.

ARTICLE II: Duration.

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III: Purpose.

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: Capital Stock.

The aggregate number of shares which corporation shall have to issue is 100, all of which shall be common shares with par value of \$ 1.00.

ARTICLE V: Preemptive Rights Granted.

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

RECORDED & INDEXED
JAN 20 1965
STATE OF FLORIDA
CLERK OF THE SUPREME COURT

ARTICLE VI: Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is 4100 Tivoli Court #308, Lake Worth, Florida 33467; and the name of the initial registered agent of this corporation at that address is: Wally Kassis.

ARTICLE VII: Initial Board of Directors.

This corporation shall have two directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the BY-LAWS. The name of the initial board of directors of this corporation are:

Wally Kassis: President./Secretary

Bassam Kassis: Vice President/ Treasurer

ARTICLE VIII: Incorporators.

The name and street address of the person signing these Articles is:

Wally Kassis
4100 Tivoli court
#308
Lake Worth, FL 33467

55 APR 20 AM 11:35
CORPORATION
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

ARTICLE IX: Indemnification.

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE X: Amendment:

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: BY-LAWS.

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of April 1995

* Wally Kassiss

Wally Kassiss: Incorporator.

FDL# K220-887 57288-0

STATE OF FLORIDA
COUNTY OF PALM BEACH.

RECEIVED BY STATE
DIVISION OF CORPORATIONS
95 APR 20 PM 11:35

The foregoing instrument was acknowledged before me this 19th day of April 1995 by Wally Kassiss on behalf of the corporation. He is personally known to me and has presented a Florida Driver's License as identification and did take an oath.

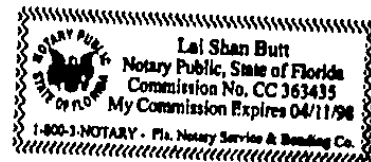
NOTARY PUBLIC

Signed:

Lai Shan Butt

Print name:

LAI SHAN BUTT



**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon process may be served.

In compliance with section 48.091, Florida Statutes, the following is submitted:

FIRST: SAM'S Food and Beverage, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at : 4100 Tivoli court #308, Lake Worth, FL 33467, has named Wally Kassis as registered agent, located at 4100 Tivoli Court #308, Lake Worth, Florida 33467 as its agent to accept service of process within Florida.

Wally Kassis

Signature of Incorporator

Dated: 4/19/95

ACCEPTANCE

The undersigned having been named to accept service of process for the above stated corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relatives to the proper performance of my duties.

Wally Kassis

Wally Kassis: Registered Agent.

Dated: 4/19/95

RECEIVED
STATE DEPARTMENT OF STATE
APR 20 11:35

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT 25 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000031711

1 Corporation Name

SAM'S FOOD AND BEVERAGE, INC.

Principal Place of Business

4100 TIVOLI COURT #308
LAKE WORTH FL 33467

Mailing Address

4100 TIVOLI COURT #308
LAKE WORTH FL 33467



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

P.O. Box 3366
Palm Beach, FL

Zip

Country

Zip

33480 U.S.A.

4 Date Incorporated or Qualified
To Do Business in Florida

04/20/1985

5 F.I.I. Number

65-0575870

Applied For

Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officer and/or Director	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PS	KASSIS, WALLY	4100 TIVOLI COURT #308	LAKE WORTH FL
VT	KASSIS, BASSAM	4100 TIVOLI COURT #308	LAKE WORTH FL
			100001991901--7 -10/31/96--01040--005 ****375.00 ****375.00

REINSTATEMENT 1996

8. Name and Address of Current Registered Agent

KASSIS, WALLY
4100 TIVOLI COURT #308
LAKE WORTH FL 33467

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Wally Kassis

REGISTERED AGENT MUST SIGN

Date

10/20/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Wally Kassis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/20/96

Date

Daytime Phone #

561-736-0330