

# P95000033773

## TRANSMITTAL LETTER

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

300001441993  
-03/28/95--01128--012  
\*\*\*122.50 \*\*\*122.50

SUBJECT: ASHRON, Incorporated  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

3-22-95

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

Additional Copy Required

FROM: Ashron, Inc. c/o International Deli  
Name (printed or typed)

18725 West Dixie Highway

Address

Miami, Florida 33180

City, State & Zip

305- 932-8277

Daytime Telephone number

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

BROWN MAY - 1 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 30, 1995

LIDIA NEUMAN  
18725 WEST DIXIE HIGHWAY  
MIAMI, FL 33180

SUBJECT: ASHRON, INCORPORATED  
Ref. Number: W95000006995

We have received your document for ASHRON, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 295A00014511

The principal address is the same  
as the business address and  
location.

ARTICLES OF INCORPORATION  
OF

ASHRON, INCORPORATED

EFFECTIVE DATE  
3-22-95

FILED  
53 MAR 23 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, in order to form a corporation for the purposes hereinafter stated, under and pursuant to provisions of Florida Statute, Chapter 607, Known as the "Florida General Corporation Act", do hereby subscribe to these Articles of Incorporation:

ARTICLE I

The name of the corporation is:

ASHRON, INCORPORATED

ARTICLE II

The general nature of the business or businesses of the corporation and the objects and purposes proposed to be transacted, promoted or carried on by it, are as follows :

- (a) Retail sales of Delicatessen and Grocery foods.
- (b) To purchase real estate, make and purchase materials for the construction of buildings; to erect buildings; to own, manage, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature whatsoever, including the locating, laying out and construction of roads, avenues, docks, slips, sewers, bridges, wells, walls, canals, railroad of street railways, power plants, and generally all classes of buildings, erectins and works, both public and private, or integral parts thereof; all under the supervision and direction of properly licensed persons in accordance with the laws of the State of Florida and any applicable local statutes, ordinances or regulations.

- (c) To take, lease, purchase or otherwise acquire; and to own, use hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in and dispose of real estate, real property and any interest or right therein; to take, purchase, or otherwise acquire, and to hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise deal in and dispose of all kinds of personal property, chattels, chattels real, choses in action, notes, bonds, mortgages and securities.
- (d) To guarantee or endorse promissory notes, bonds, or other evidences of indebtedness of any person, firm or corporation, and to pledge and encumber any and all corporate assets as security for the payment thereof, and to generally act as grantor, endorser, or co-maker without, however, engaging in business as a surety company within the meaning of Florida Statute Chapter 607, known as the "Florida General Corporation Act."

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 Shares

#### ARTICLE IV

The capital of the corporation shall be at least equal to the aggregate amount of consideration received by the corporation for the issuance of the shares described in Article III hereof, plus such amounts as, from time to time, by resolution of the stockholders, may be transferred thereto.

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The initial registered address of this corporation in the State of Florida is: 18725 West Dixie Highway  
Miami, Florida 33180

The principal place of business is the same as the registered office. And the Registered Agent of the Corporation at the registered address is: Lydia Neuman

the stockholders may from time to time move the principal office to any other address in Florida

#### ARTICLE VII

Pursuant to the provisions of Chapter 607.111(1), Florida Statutes, this corporation shall have no directors. The business of the corporation shall be managed by its stockholders.

#### ARTICLE VIII

The names and post office addresses of the first President, Vice Presidents if any, Secretary, Treasurer, who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and Florida Statute Chapter 607, known as the Florida General Corporation Act, shall hold office for the first year of the corporation's existence, or until the successors are elected and have qualified, are as follows:

NAME	POSITION	ADDRESS
Lydia Neuman	President/Secretary	18725 West Dixie Highway Miami, Florida 33180
Sharon Neuman	Vice-President/Treasurer	18725 West Dixie Highway Miami, Florida 33180

#### ARTICLE IX

The names and post office address of each subscriber to these Articles of Incorporation and the number of shares which he agrees to take, and the value of the consideration therefor, to be received by the corporation, are as follows:

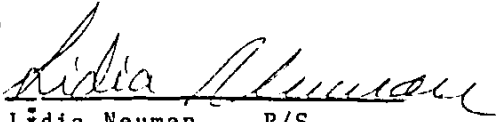
<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE PAID</u>
Lydia Neuman	18725 West Dixie Highway	50	\$50.00
Sharon Neuman	18725 West Dixie Highway	50	\$50.00

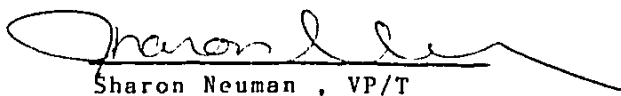
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

The effective date of the existence of this corporation shall be as of the date these Articles are executed by the subscriber(s) hereto, appearing below.

  
Lydia Neuman, P/S

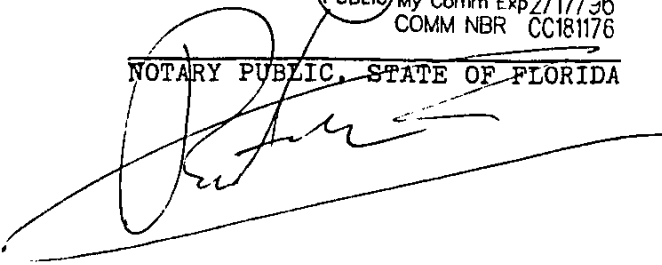
  
Sharon Neuman, VP/T

STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State of Florida to take acknowledgments, personally appeared to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to said Certificate of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22 day of MARCH, 1995

BARI BENI ROITER  
NOTARY PUBLIC STATE OF FLORIDA  
My Comm Exp 2/17/96  
COMM NBR CC181176

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

FILED  
55 MAR 23 PM 2:45  
TALLAHASSEE, FLORIDA

**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.

1. The name of the corporation is: ASHRON, INCORPORATED

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

LIDIA NEUMAN

(Name)

18725 West Dixie Highway

(P.O. Box or Mail Drop Box NOT acceptable)  
Miami, Florida 33180

(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.*

Lidia Neuman  
(Signature)

3-23-95  
(Date)