# 79500037878

### STEVEN R. KUTNER, P.A.

REEWIN LEXINGTON PARK 202 LOOKOUT PLACE, BUTTE 110 POST OFFICE BOX 948311 MAITEAND, FLORIDA 32794-8311

May 9, 1995

Secretary of State 409 E. Gaines Street Tallahassee, Florida 32301

Re: INCORPORATION OF THE CORNER EXPRESS

Our File No.: 94-1228

Dear Secretary of State:

500001484496 -05/11/95--01088--002 \*\*\*\*122.50 \*\*\*\*122.50

JB5/12/95

Enclosed please find Articles of Incorporation for THE CORNER EXPRESS, and our Trust Account Check No. 2738 in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) is also enclosed which represents the following costs:

1.	Filing Articles of Incorporation	\$35.00
<b>2</b> .	Certified Copy of Articles of Incorporation	\$52.50 \$35.00
	Registered Agent Fee	

**TOTAL AMOUNT OF COSTS DUE:** 

\$122.50

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Please return the certified copy of the Articles using the enclosed express mail envelope I have provided for your convenience. If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.

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Secretary to Steven R. Kutner, Esquire

SRK/lwc

**ENCLOSURES:** As stated above

### ARTICLES OF INCOPPORATION

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## THE CORNER EXPRESS, INC.

DIVISION OF CORPORATIONS
95 MAY 11 AM 8: 13

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE

#### NAME OF THE CORPORATION

The name of this Corporation shall be THE CORNER EXPRESS, INC.

# ARTICLE II PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

#### ARTICLE IN

#### **PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE IV

#### **AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

#### CHANGIZ ROKH

#### 100 Shares

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

#### <u>ARTICLE Y</u>

#### REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 2670 Rio Grande Blvd., Orlando, Florida 32805 and the name of the initial registered agent at such address is **CHANGIZ ROKH.** 

#### <u>ARTICLE VI</u>

#### PRINCIPAL OFFICE

The Principal Office of the corporation shall be 2670 Rio Grande Blvd., Orlando, Florida .

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

This corporation shall have two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until the

NAME

**ADDRESS** 

**CHANGIZ ROKH** 

2670 Rio Grande Blvd. Orlando, Florida 32805

#### **ARTICLE VIII**

#### **INCORPORATORS**

The names and addresses of the initial incorporators are as follows:

NAME

**ADDRESS** 

**CHANGIZ ROKH** 

2670 Rio Grande Blvd. Orlando, Florida 32805

#### ARTICLE IX

#### PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on the 1941. day of March, 1995.

CHANGIZ ROKH, Incorporator

STATE OF FLORIDA

**COUNTY OF ORANGE** 

The foregoing Articles of Incorporation were acknowledged before me this <u>941</u>, day of March, 1995, by **CHANGIZ ROKH**, who is personally known to me.

STEVEN R. KUTNER, Notary Public Commission No. CC232967
My Commission Expires:



OFFICIAL SEAL STEVEN R. KUTNER My Commission Expires Oct. 28, 1996 Comm. No. CG 232967

# CERTIFICATE DESIGNATING PLACE OF BUSINESS DESIGNATIONS OR DOMICHE FOR THE SERVICES OF PROCESS WITHIN, MAY DE SERVED AN 8: 13

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

That THE CORNER EXPRESS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named CHANGIZ ROKH located at 2670 Rio Grande Bivd., Orlando, Florida 32805 as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 5/9/95 Changir Polit