

P9500039327

JOHN W. BATEMAN
1113 ALAMEDA AVENUE
FT. PIERCE, FLORIDA 34982
TELEPHONE (407) 464-4363

RECEIVED
MAY 17 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 16, 1995

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

900001491769
-05/17/95--01139--017
***122.50 ***122.50

RE: Articles of Incorporation for
"Okee Express Food Mart, Inc."

Gentlemen:

Attached hereto is a Bank Money Order in the amount of \$122.50 for the registration fee for the Articles of Incorporation for "Okee Express Food Mart, Inc." and the cost of a recorded copy of the instrument. Please return the copy to the address shown above.

Sincerely


John W. Bateman

Enclosures

5/18/95



ARTICLES OF INCORPORATION

OF

" OKEE EXPRESS FOOD MART, INC."

We, the undersigned subscribers to these Articles of Incorporation, as natural persons competent to contract, do hereby form a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is,
"OKEE EXPRESS FOOD MART, INC."

ARTICLE II.

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV.

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

The initial post office address of the registered office of this corporation is to be 2357 SE LONGHORN AVENUE, PORT ST. LUCIE, FLORIDA 34983. The Board of Directors, may from time to time designate such other post office address and place for the registered office as it may see fit. The name of the initial registered agent shall be HAZIM J. ABED. The principal address and the registered office address shall be the same.

ARTICLE VI.

The corporation shall have perpetual existence.

ARTICLE VII.

The number of Directors of this corporation shall be provided in the By-Laws, but shall not be less than ONE (1) in number nor more than SEVEN (7) in number and shall be TWO (3) in number until

ARTICLE VIII.

The names and post office address of the first Board of Directors who, subject to the provision of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Wael M. MUSAITEF | 612 SW PREDO AVENUE PORT ST. LUCIE, FLORIDA 34983 |
| HAZEM J. ABED | 2357 SE LONGHORN AVENUE PORT ST. LUCIE, FL 34952 |
| NASSER QASEM | 612 SW PREDO AVENUE PORT ST. LUCIE, FLORIDA 34983 |

ARTICLE IX.

The name of the officer who shall hold office until the successor are elected are as follows:

| | |
|----------------|--|
| PRESIDENT AND | Wael M. MUSAITEF |
| TREASURER | 612 SW PREDO ASVENUE PORT ST. LUCIE, FLORIDA 34983 |
| VICE PRESIDENT | HAZEM J. ABED 2357 SE LONGHORN AVENUE PORT ST. LUCIE, FL 34952 |
| SECRETARY | NASSER QASEM 612 SW PREDO AVENUE PORT ST. LUCIE, FL 34983 |

ARTICLE X.

The names and post office addresses of the subscribers to this Articles of Incorporation is as follows:

| | |
|------------------|---|
| Wael M. MUSAITEF | 612 SW PREDO AVENUE PORT ST. LUCIE, FL 34983 |
| HAZEM J. ABED | 2357 SE LONGHORN AVENUE PORT ST. LUCIE, FL 34952 |
| NASSER QASEM | 612 SW PREDO AVENUE |

ARTICLE XI.

These Articles Of Incorporation shall be effective upon filing with, and acceptance thereof, by the Secretary of the State of Florida.

ARTICLE XII.

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We the undersigned, being the original subscribers of the Articles of Incorporation, hereunto set our hands and seals this 15th Day of MAY, 1995 for the purpose of forming this corporation to do business within and without the State of Florida, and does make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Wael M. Musaitef
Wael M. MUSAITEF

Hazem J. Abed
HAZEM J. ABED

Nasser Qasem
NASSER QASEM

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared ABRAHAM SERHAN, to be well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS, my hand and seal in the County and State named above this 15th Day of MAY 1995.



BARBARA A. HALL
My Comm Exp. 6/06/98
Bonded By Service Inc
No. CC379323

Barbara A. Hall
Notary Public, State of Florida
My commission Expires: 6/6/98

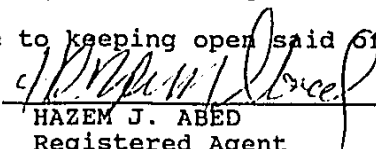
CERTIFICATE OF REGISTERED AGENT

In compliance with FSA, Section 48.091, the following is submitted:

First the "OKEE EXPRESS FOOD MART, INC.", desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Pierce, County of St. Lucie, State of Florida, has named located at 2357 SE LONGHORN AVENUE, PORT ST. LUCIE FLORIDA 34952 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provision of said Act relative to keeping open said office.


HAZEM J. ABED
Registered Agent