

PA5000060869

Josama A Lisme

3411 NW 16 CT

Lauderhill Fla

33313

USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

06/15
TR

Examiner's Initials

ARTICLES OF INCORPORATION
of
JOSAMA PERMARKER, INC.

The undersigned, for the purpose of forming a corporation under the Florida Statutory Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is JOSAMA PERMARKER, INC., whose principal address is 6411 NW 10th Ct., Landersville, FL 33411.

ARTICLE TWO

This corporation shall have perpetual existence, common and equal rights of these articles.

ARTICLE THREE

The nature of the business to be transacted by this corporation is to operate in the retail supermarket business and any business transactions not otherwise permitted under the law of the State of Florida.

ARTICLE FOUR

Capital: \$100,000. The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock at a share price of \$13.33 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 6411 NW 10th Ct., Landersville, FL 33411 and the name of the initial registered agent is Josama A. Linnar.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is 2 and the names and addresses of each person who is to serve as a director are Josama A. Linnar, 6411 NW 10th Ct., Landersville, FL 33411 and Margaret R. Landersville, 6411 NW 10th Ct., Landersville, FL 33411.

ARTICLE SEVEN

The undersigned, for the purpose of forming a corporation under the Florida Statutory Corporation Act, do hereby adopt the following Articles of Incorporation: The name of the corporation is JOSAMA PERMARKER, INC., whose principal address is 6411 NW 10th Ct., Landersville, FL 33411. This corporation shall have perpetual existence, common and equal rights of these articles. The nature of the business to be transacted by this corporation is to operate in the retail supermarket business and any business transactions not otherwise permitted under the law of the State of Florida. Capital: \$100,000. The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock at a share price of \$13.33 per share. The street address of the initial registered office of the corporation is 6411 NW 10th Ct., Landersville, FL 33411 and the name of the initial registered agent is Josama A. Linnar.

10. The fact of such relationship or interest is disclosed to the Board of Directors or committee which, according to the bylaws, is authorized to contract or transact any business of the corporation for the corporation without counting the votes of members of such interests or interests of.

11. The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they either have approved or ratified such contract or transaction by vote in written consent.

12. The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the Board of Directors or the stockholders.

ARTICLE EIGHT

1. The Board of Directors, subject to the approval of the stockholders, may be empowered to change the articles.

ARTICLE NINE

1. Special meetings of the stockholders may be called at any time by the president or members of the board of directors.

ARTICLE TEN

1. The stockholders may elect one or more directors to fill the vacancies in the board of directors at any regular meeting or at any special meeting called for such purposes to remove any director of the corporation or without cause.

ARTICLE ELEVEN

1. The name and address of the corporation are:

JOSEPH A. LISME

1411 New York St.

San Francisco, California

JOSEPH A. LISME

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: Josama Supermarket, Inc

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

Josama A. Lisme
(NAME)

5411 NW 16th Ct
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderhill, FL 33313
(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.

Josama A Lisme
(SIGNATURE)

7-29-95
(DATE)

P95000060862

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1997

JOSAMA SUPERMARKET, INC.
5411 NW 16TH COURT
LAUDERHILL, FL 33313

SUBJECT: JOSAMA SUPERMARKET, INC.
Ref. Number: P95000060862

Debit Memo #: 80492-C

This is to inform you that check #0571 in the amount of \$ 73.35 submitted with the annual report for JOSAMA SUPERMARKET, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$188.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 11, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00040690