

P950000 64191

TRANSMITTAL LETTER

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

900001564599
-08/18/95--01051--017
****122.50 ****122.50

SUBJECT: D Z FOOD MART, INC.
(Proposed corporate name - must include suffix)

FILED
1995 AUG 18 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FROM: MIKHAEL MIKHAEL
Name (printed or typed)

8102 CALABRIA CT.
Address

ORLANDO, FL. 32819
City, State & Zip

(407) 354-0846
Daytime Telephone number

R CHESSEY AUG 21 1995

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D Z FOOD MART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6400 INTERNATIONAL DRIVE

ORLANDO, FL 32819

ARTICLE III SHARES

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

200 SHARES NO PAR VALUE. (TWO HUNDRED SHARES NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIKHAEL MIKHAEL

6400 INTERNATIONAL DRIVE

ORLANDO, FL 32819

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIKHAEL MIKHAEL
6400 International Drive
Orlando, Fl 32819

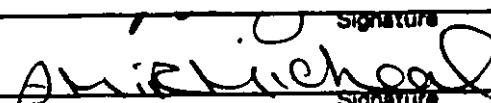
AMIR MIKHAEL
4720 Walden Cir. Apt. 1425
Orlando, Fl 32811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

first day of July, 1995.



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

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: D Z FOOD MART, INC.

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

MIKHAEL MIKHAEL

(Name)

6400 INTERNATIONAL DRIVE

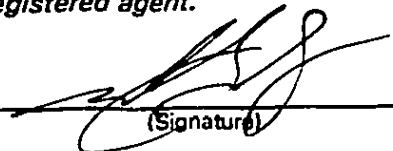
(P.O. Box not acceptable)

ORLANDO, FL. 32819

(City/State/Zip)

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1995 AUG 18 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

8/14/95
(Date)