

P 950000

68092

9-1-95 Mr Guerrero #420

Ed Guerrero
Requestor's Name
255 Alhambra Circle
Address
Coral Gables, FL 33134
City State Zip Phone

446-0001

95

VALIDATION ONLY

FILED
1995 SEP -5 AM 11:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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CORPORATION(S) NAME

CHATEE Food MART, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF
GHAZEE FOOD MART, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is GHAZEE FOOD MART, INC.

ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 200 shares at \$1.00 par value, common stock.

ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

ARTICLE VI-PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE
AND AGENT AND PRINCIPAL ADDRESS

The street address of the initial registered office and principal address of this corporation is: 1748- 79th Street Causeway, North Bay Village, Florida 33141. The name of the initial registered agent of this corporation at that address is: FARID AHMED.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time as provided for by the Bylaws. The name and address of the initial director of this corporation is:

FARID AHMED	1748- 79th Street Causeway North Bay Village, Florida 33141
AYESHA AHMED	1748- 79th Street Causeway North Bay Village, Florida 33141
MOHAMMAD A. ASGAR	1748- 79th Street Causeway North Bay Village, Florida 33141

ARTICLE IX-INCORPORATORS AND SUBSCRIBERS

The name and address of the person signing these Article is:

FARID AHMED	1748- 79th Street Causeway North Bay Village, Florida 33141
AYESHA AHMED	1748- 79th Street Causeway North Bay Village, Florida 33141
MOHAMMAD M. ASGAR	1748- 79th Street Causeway North Bay Village, Florida 33141

ARTICLE X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be

vested in the Board of Directors and the shareholder.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his name.

FARID AHMED	50 Shares
AYESHA AHMED	38 Shares
MOHAMMAD A. ASGAR.	12 Shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among the shareholder and this corporation.

ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholder may be called by the Board

of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31st day of August, 1995.

Farid Ahmed
FARID AHMED

Ayesha Ahmed
AYESHA AHMED

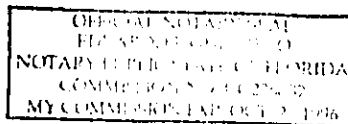
Mohammad A. Asgar
MOHAMMAD A. ASGAR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgement, personally appeared FARID AHMED, AYESHA AHMED and MOHAMMAD A. ASGAR, to me known to be the person described in and who executed the same for

the purposes therein expressed, and who did take a oath.

WITNESS my hand and official seal in the County and State
last aforesaid on this 31st day of August, 1995.



NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

Personally known or produced identification ✓
Type of identification produced Driver License

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.


In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That GHAZEE 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 Miami,
County of Dade, State of Florida has named FARID AHMED, whose
address is 1748- 79th Street Causeway, Florida, 33141, County of
Dade, State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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

BY:


FARID AHMED
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 SEP - 5 AM 11: 26

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT -9 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000068092

1. Corporation Name

GHAEZEE FOOD MART, INC.

500001979055--4
-10/17/96--01078--023



Principal Place of Business

1748 79 STREET CSWY
NORTH BAY VILLAGE FL 33141

Mailing Address

1748 79 STREET CSWY
NORTH BAY VILLAGE FL 33141

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

09/05/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0605217

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	AHMED, FARID	1748 79 STREET CSWY	NORTH BAY VILLAGE FL 33141
D	AHMED, AYESHA	1748 79 STREET CSWY	NORTH BAY VILLAGE FL 33141
D	ASGAR, MOHAMMAD A	1748 79 STREET CSWY	NORTH BAY VILLAGE FL 33141
P.S	AHMED FARID	1748, 79 ST. CSWY	NORTH BAY VILL. FL 33141
T	AHMED AYESHA	1748, 79 ST CSWY	NORTH BAY VILL FL. 33141

8. Name and Address of Current Registered Agent

AHMED, FARID
1748 79 STREET CSWY
NORTH BAY VILLAGE FL 33141

9. Name and Address of New Registered Agent

Name
AHMED, FARID
Street Address (P.O. Box Number is Not Acceptable)
1748, 79 ST CSWY
Suite, Apt. #, Etc.

City NORTH BAY VILL. FL 33141 State FL Zip Code 33141

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Farid Ahmed

REGISTERED AGENT MUST SIGN

Date 10/02-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE *Farid Ahmed* (FARID AHMED) 10/02-96 305-865-6947
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (7/96)