

P96000002165

TRANSMITTAL LETTER

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

500001676175
-01703/95--01005--016
*****78.75 *****78.75

SUBJECT: COUNTRY BROST, INC.
(Proposed corporate name - must include suffix)

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 Cop,
& Certificate

Additional Copy Required

FROM: DR. ARSHAD-UL-HAQ
Name (printed or typed)

6905 W. 12TH AVE UNIT 8
Address

HALEAH, FLORIDA 33414
City, State & Zip

(305) 819-1677
Daytime Telephone number

RECEIVED
SECRETARY OF STATE
FLORIDA

96 JAN -2 PM 5:10

FILED

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.

FILED
95 JAN - 2 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COUNTRY BROST, INC.

ARTICLE II PRINCIPAL OFFICE

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

6905 W. 12TH AVE., UNIT 8
HIALEAH, FLORIDA 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF COMMON STOCK PAR VALUE OF

\$1.00 EACH. EQUALLY DIVIDED BETWEEN

DR. ARSHAD-UL-HAQ

250 SHARES

MRS. NIGHAT PERVAIZ YASMIN

250

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DR. ARSHAD-UL-HAQ

6905 W. 12TH AVE., UNIT 8

HIALEAH, FLORIDA 33014

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DR. ARSHAD - UL - HAQ
(PRESIDENT)

NIGHAT PERVAIZ YASMIN
(VICE PRESIDENT)

6905 W. 12th Ave
UNIT 2
HIALEAH, FL 33014
6905 W. 12th Ave
UNIT 2
HIALEAH, FL 33014
SECRETARY OF STATE
JAN 2 1996

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

2ND day of JANUARY, 1996.

Arshad
Signature

N. P. Yasmin
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: COUNTRY BROST, INC.

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

DR. ARSHAD - UL - HAQ
(NAME)

6905 W. 12TH AVE. UNIT 8
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALEAH, FLORIDA 33014
(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.

A. Enlar
(SIGNATURE)

1/2/1996
(DATE)