

P96000003925

Basim Ramieh
LAKE Shore Stop Super Market
5800 University Blvd
JAX, FL 32216
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

- 1. Lakeshore Stop Super Market, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy
- Certified Copy
- Certificate of Status

000001682880
-01/09/96--01103--005
****122.50 ****122.50

NEW FILINGS	
Profit	<input checked="" type="checkbox"/>
NonProfit	<input type="checkbox"/>
Limited Liability	<input type="checkbox"/>
Domestication	<input type="checkbox"/>
Other	<input type="checkbox"/>

AMENDMENTS	
Amendment	<input type="checkbox"/>
Resignation of R.A., Officer/Director	<input type="checkbox"/>
Change of Registered Agent	<input type="checkbox"/>
Dissolution/Withdrawal	<input type="checkbox"/>
Merger	<input type="checkbox"/>

OTHER FILINGS	
Annual Report	<input type="checkbox"/>
Fictitious Name	<input type="checkbox"/>
Name Reservation	<input type="checkbox"/>

REGISTRATION/ QUALIFICATION	
Foreign	<input type="checkbox"/>
Limited Partnership	<input type="checkbox"/>
Reinstatement	<input type="checkbox"/>
Trademark	<input type="checkbox"/>
Other	<input type="checkbox"/>

JAN 11 1996

BSB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -9 PM 7:09

FILED

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

96 JAN -9 PM 7:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

LAKESHORE STOP SUPER MARKET, INC.

ARTICLE I

NAME

The name of the Corporation is **LAKESHORE STOP SUPER MARKET, INC.**.
The principal office address and the mailing address of said Corporation is **938 Santa Maria St. Augustine, Florida 32086.**

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every 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 it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 938 Santa Maria St. Augustine, Florida 32086 and the name of the initial registered agent of this corporation at that address is **BASIM RAMIEH**.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

BASIM RAMIEH
938 Santa Maria
St. Augustine, Florida 32086

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

BASIM RAMIEH
938 Santa Maria
St. Augustine, Florida 32086.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

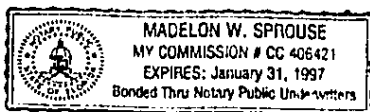
STATE OF FLORIDA
COUNTY OF DUVAL

Basim Ramieh
BASIM RAMIEH
Incorporator
FIDLR500 06056 1350

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared **BASIM RAMIEH**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8 day of Jan, 1996.

Madelon W. Sprouse
NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA Exp 1-31-97



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that **LAKESHORE STOP SUPER MARKET, INC.** desiring to
organize or qualify under the laws of the State of Florida, with its
principle place of business at **938 Santa Maria St. Augustine, Florida
32086** has named **BASIM RAMIEH** as its agent to accept service or process
within Florida. Dated this 8 day of JAN, 1996.

Basim Ramieh
BASIM RAMIEH
Director

SECOND, that having been named to accept service of process
for the above named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper performance of my duties.

Basim Ramieh
BASIM RAMIEH
Registered Agent

FILED
96 JAN -9 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000003925

Hisham Herzalla
Requestor's Name
5800 University Blvd W. #1535
Address
Jacksonville FL 32216 (904) 737591
City/State/Zip Phone #

800001804539
-05/02/96--01032--003
*****87.50 *****87.50
Office Use Only

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

- LAKE Shores Stop Supermarket, INC.
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

96 APR 24 PM 11:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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<input type="checkbox"/>	Other

Amendment
8/4/24

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 APR 24 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAKE SHORE STOP SUPER MARKET, INC.,

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amending Directors/ ^{OFFICER} to be as follows:
Hisham Herzalla P/S/T/D
938 Santa Maria Blvd.
St. Augustine FL. 32086

Amending Registered to be as follows:

Hisham Herzalla
938 Santa Maria Blvd
St. Augustine ~~Bld.~~ FL. 32086

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/24/96 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4/24/96 of _____, 1996.

Signature Hisham Herzalla
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hisham Herzalla
Typed or printed name

President
Title

I am familiar with the duties and obligations of the registered agent.

Hisham Herzalla