

P96000040004

TRANSMITTAL LETTER

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

300001807313
-05/03/96--01004--020
*****78.75 *****78.75

SUBJECT: AZIZ DISCOUNT BEVERAGE & FOOD, 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 Copy
& Certificate

Additional Copy Required

FROM:

BRENDA J. KHAN

Name (printed or typed)

4216 N.W. 66 AVE.

Address

DAVIE, FLORIDA 33024

City, State & Zip

(954) 987-2337

Daytime Telephone number

FILE
TALLAHASSEE, FLORIDA

MAY-3 PM 2:10

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

D. BROWN MAY - 9 1996

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:

A'ZIZ DISCOUNT BEVERAGE & FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

4216 N.W. 66 AVENUE

DAVIE, FLORIDA 33024

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 OF PAR VALUE OF \$1.00 EACH DIVIDED AS FOLLOWS:

MATI-UR-RAHMAN KHAN	70%
BRENDA J. KHAN	30%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENDA J. KHAN

4216 N.W. 66 AVENUE

DAVIE, FLORIDA 33024

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):

MATUUR RAHMAN KHAN, PRESIDENT
3761 S.W. 59 TER APT # 201
DAVIE, FLORIDA 33314

BRENDA J. KHAN, VICE PRESIDENT
3761 S.W. 59 TER APT. # 201
DAVIE, FLORIDA 33314

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

1ST day of MAY, 19 96.

Matuur R. Khan
Signature

Brenda J. Khan
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: AZIZ DISCOUNT BEVERAGE & FOOD, INC.

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

BRENDA J. KHAN
(NAME)

4216 N.W. 66 AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE, FLORIDA 33024
(CITY/STATE/ZIP)

FILED
CLERK - 3 PM 2-11
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.

Brenda J. Khan
(SIGNATURE)

5. 1. 1996
(DATE)

P 96000040004

A212 DISCOUNT BEVERAGE
 & FOOD INC.
 4216 NW 66 AVENUE
 DAVIE, FL 33024

Office Use Only

(If known):

DEAR GENTLEMEN:

Please mail us Certificate of
 Status after this filing. Our fee
 of \$43.75 includes \$8.75 for
 Certificate of Status.

500001887485
 -07/19/96--01000--010
 *****43.75 *****43.75

NATHAN. RAHMAN.

Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	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

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

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

FILED
 96 JUL 25 AM 9:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Amend
 CRC
 7/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1996

AZIZ DISCOUNT BEVERAGE & FOOD INC.
4216 NW 66 AVENUE
DAVIE, FL 33024

SUBJECT: AZIZ DISCOUNT BEVERAGE & FOOD, INC.
Ref. Number: P96000040004

RECEIVED
25 JUL 25 AM 3:54
DIVISION OF CORPORATIONS

We have received your document for AZIZ DISCOUNT BEVERAGE & FOOD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 596A00034139

July 18, '96

*WE HAVE MADE THE NECESSARY CHANGES -
please re-accept our documents FOR AZIZ
DISCOUNT BEVERAGE & FOOD INC.*

*Sincerely yours,
Matiar R. Khan*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUL 25 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AZIZ DISCOUNT BEVERAGE & FOOD, 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)

WE, THE UNDERSIGNED, BEING ALL OF THE SHAREHOLDERS AND DIRECTORS
OF THE ABOVE-CAPTIONED CORPORATION, DO HEREBY DECLARE AS FOLLOWS:

ARTICLE III, SHARES, IS HEREBY DELETED IN ITS ENTIRETY AND THE FOLLOWING
ARTICLE III IS INSERTED IN ITS PLACE AND STEAD:

"THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES OF COMMON STOCK OF PAR VALUE OF
\$1.00 EACH DIVIDED AS FOLLOWS:

MATIUR RAHMAN KHAN	475 SHARES OR 95%
BRENDA J. KHAN	25 SHARES OR 5%

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: JULY 1ST, 1996

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 2nd of JULY, 19 96.

Signature x Matiur R. Khan PRESIDENT & INCORPORATOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MATIUR RAHMAN KHAN
Typed or printed name

PRESIDENT & INCORPORATOR
Title