

P96000 46776

Shahana Khanom

Requestor's Name

3991 N.W. 41<sup>st</sup> Street

Address

Lauderdale Lakes, FL 33309

City/State/Zip

Phone #

FILED  
96 MAY 29 PM 5:33  
TALLAHASSEE, FLORIDA

FILED

Office Use Only

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

1. Stop & Shop Markets Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ 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

F. CHESLER JUN 3 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
STOP & SHOP MARKETS INC

ARTICLE ONE: NAME/TITLE

The name of this Corporation is: STOP & SHOP MARKETS INC.

ARTICLE TWO: DURATION

The Corporation shall have a perpetual existence.

ARTICLE THREE: PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE FIVE: CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of Directors to be elected. The shareholders may give all of their votes to only one candidate or distribute them among as many candidates as they might wish.

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Notice must be given by any shareholder to the President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his/her vote at the said election.

#### ARTICLE SIX: PREEMPTIVE

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors. Those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued share of common stock held by the holder & all shares of common stock currently authorized and issued.

#### ARTICLE VII: REGISTERED AGENT AND OFFICE

The initial registered office of this Corporation shall be located at 3991 N.W 41 Street, Lauderdale Lakes, Fl-33309 and the registered Agent/Officer of this Corporation in such office shall be SHAHANA KHANOM who upon accepting this designation as President, & agrees to comply with the provisions of section 48.091, Florida Statute as amended from time to time, with respect to keeping an office open for service.

The principal office of the corporation is the same as of the registered office.

ARTICLE EIGHT: BOARD OF DIRECTORS

The initial Board of Directors shall consist of One member. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than 1 or more than 3.

The names, designations and addresses of the Directors constituting the initial Board of Directors are:

SHAHANA KHANOM, PRESIDENT

3991 N.W. 41st St.  
Lauderdale Lakes  
FL-33309.

THE BUSINESS ADDRESS IS:

3991 N.W 41st Str.  
Lauderdale Lakes,  
Florida-33309

Having been named to accept the service of process for Stop & Shop Markets Inc. at place designated in the Articles of Incorporation, I, hereby, am familiar with and accept the duties and responsibilities as registered Agent for the said Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation, this First day of May 1996.

Shahana Khanom  
SHAHANA KHANOM, PRESIDENT

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING Instrument was acknowledged and sworn to before me this 24 day of May, 1996 by SHAHANA KHANOM, President of STOP & SHOP MARKETS INC.

Willis Wright, Jr.  
NOTARY PUBLIC, STATE OF FLORIDA

WILLIS WRIGHT, JR.  
MY COMMISSION # CC303286 EXPIRES  
July 28, 1997  
BONDED THROUGH TRISTAR INSURANCE, INC.

FILED  
96 MAY 29 PM 5:33  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
ALACHUA COUNTY  
FLORIDA