

T96000076803

Charter Number Only

9-10-96 Tony

Computerized Bus. Service

2221 N.E. 164 St.

Miami Fl. 33140

City State ZIP Phone

944-8973

VALIDATION ONLY

600001945366
-09/12/96--01012--025
***122.50 ***122.50

CORPORATION(S) NAME

K-N-S Food Mart, Inc.

FILED
96 SEP 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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

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

EFFECTIVE DATE
SEP 10 1996

CERTIFIED COPY

W96-1924



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 12, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: K.N.S. FOOD MART, INC.
Ref. Number: W96000019241

We have received your document for K.N.S. FOOD MART, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 396A00042486

RECEIVED
SEP 16 AM 9:51
DIVISION OF CORPORATIONS

A Computerized Business Service, Inc.
2221 N. E. 164th Street • North Miami Beach, Florida 33160
Telephone: (305) 944-8973 Fax: (305) 944-0636

September 9, 1996

Ms. Sandra B. Mortham
Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: K.N.S. Food Mart, Inc.

Dear Ms. Mortham:

Enclosed herewith please find the Articles of Incorporation and a check in the amount of \$122.50. Also enclosed please find a self-addressed stamped envelope. Please return one certified copy of the filed Articles of Incorporation to the above address. Thanking you in advance.

Very truly yours,

Tony Cruz

EFFECTIVE DATE
SEP 10 1996

FILED
96 SEP 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
K.N.S. FOOD MART, INC.

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, in order to form a corporation for the purposes hereinafter stated, under the provisions of Florida Statute, Chapter 607, known as the "Florida General Corporation Act," do hereby subscribe to this Certificate of Incorporation:

ARTICLE I

The Name of the corporation is:

K.N.S. FOOD MART, INC.

ARTICLE II

The general nature of the business or businesses of the corporation and the objects and purposes to be transacted, promoted or carried on by it, are as follows:

- (a) To conduct any and all businesses permitted by law.

The foregoing clause shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

100

ARTICLE IV

The capital of the corporation shall be at least equal to the aggregate amount of consideration received by the corporation for the issuance of the shares described in Article III hereof, plus such amounts as, from time to time, by resolution of the stockholders, may be transferred thereto.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial registered address of this corporation and mailing addresses in the State of Florida is: **2305 Atlanta Street, Hollywood, Florida 33020**

and the principle place of business:

2305 Atlanta Street, Hollywood, Florida 33020

The Registered Agent of the Corporation at the registered address is :

Sandra Findley

The stockholder(s) may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Pursuant to the provisions of Chapter 607.111(1), Florida Statutes, this corporation shall have no directors. The business of the corporation shall be managed by its stockholders.

ARTICLE VIII

The names and post office addresses of the first President, Vice Presidents, if any, Secretary, Treasurer, who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and Florida Statute Chapter 607, known as the "Florida General Corporation Act", shall hold office for the first year of the corporation's existence, or until the successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Sandra Findley	President	1024 NW 106th Terrace, Apt 202 Pembroke Pines, Florida 33026
Karen Richards	Vice-President	1480 NW 20th Court Fort Lauderdale, Florida

ARTICLE IX

The names and post office addresses of each subscriber to this Certificate of Incorporation and the number of shares which he agrees to take, and the value of the consideration therefor, to be received by the corporation, are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE PAID</u>
Sandra Findley	1024 NW 106th Terrace, Apt 202 Pembroke Pines, Florida 33026	60	\$1.00 par value
Karen Richards	1480 NW 20th Court Fort Lauderdale, Florida	40	\$1.00 par value

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

The effective date of the existence of this corporation shall be as of the date these Articles are executed by the subscriber(s) hereto, appearing below.

Sandra Findley
SANDRA Findley

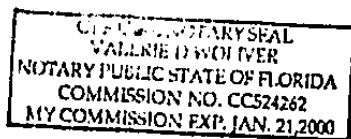
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared SANDRA Findley to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they subscribed to said Certificate of Incorporation.

WITNESS my hand and official seal in the County and State above named this ____
10 day of September, 1996.

Valerie D. Lutz
Notary Public, State of Florida at Large

My Commission Expires:



K.N.S. FOOD MART, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

First that K.N.S. FOOD MART, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named SANDRA Findley located at 2305 ATLANTA STREET
HOLLYWOOD, FL. 33020 . County of BROWARD State
of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE: Sandra Findley
(Registered Agent)

DATED: 9-10-96