

P96000078763

Chapter Number Only

9-20-96

PBR

Requestor's Name

Address

City

State

ZIP

Phone

REGISTRATION ONLY

000001353540
03/23/96--01020--020
****122.50 ****122.50

CORPORATION(S) NAME

The Pantry Food, Inc.

FILED
95 SEP 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 SEP 23 AM 9:30
RECEIVED
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

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

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

AB 9/23

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
THE PANTRY FOOD, INC.

FILED
96 SEP 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is The Pantry Food, Inc.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the corporation is 648 8th Street, Riviera Beach, FL 33404. and the name of the initial registered agent is Amal Hasan.

The principal place of business shall be located at 648 8th Street, Riviera Beach, FL 33404.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

Name

Amal Hasan

Address

648 8th Street
Riviera Beach, FL 33404.

ARTICLE 8 - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are Amal Hasan, of 648 8th Street, Riviera Beach, FL 33404.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or an former officer or director to the fullest extent permitted by law.

ARTICLE 11 - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders in subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of Sept, 1986.

Amal Hasan

Amal Hasan

648 8th Street

Riviera Beach, FL 33404

ACCEPTANCE BY REGISTERED AGENT

OF

THE PANTRY FOOD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept of and in this capacity and agree to comply with the provision of Chapter 48.001, Florida Statutes, relative to keeping open said office.

By: Amal Hasan

Amal Hasan