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10/17/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: ISLAND SUPERMARKET, INC.

AUDIT NUMBER.....H96000014634

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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EMPIRE CORPORATE KIT

P.02/19

H96000014634

October 17, 1996

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Island Supermarket, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

x

*Rana Khan*  
Rana M. Khan

Prepared By:  
David Hernandez  
210 N. University Dr Ste 502  
Coral Springs, Fl. 33071  
(954) 346-7288

H96000014634



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State

October 17, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ISLAND SUPERMARKET, INC.  
REF: W96000022128

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000014634  
Letter Number: 696A00047715

ARTICLES OF INCORPORATION OF  
Island Supermarket, Inc.

1196000014634

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Island Supermarket, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:  
David Hernandez  
210 University Dr. #502  
Coral Springs, FL 33071  
954-346-7288

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ARTICLE VII. Initial Registered Office And Agent. The street address of the initial registered office of this corporation is: 281 Forsyth St., Boca Raton, Fl. 33487 name of the initial registered agent of this corporation at that address is Rana M. Khan.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Rana M. Khan  
281 Forsyth St.  
Boca Raton, Fl. 33487

ARTICLE IX. Officers. The initial officers of the corporation will be: Rana M. Khan, President, Secretary, and Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Rana M. Khan  
281 Forsyth St.  
Boca Raton, Fl. 33487

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place  
of business is: 281 Forney St., Boca Raton, Fl. 33487  
IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 17th day of  
October, 1996.

x Rana Khan (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally  
appeared, Rana M. Khan, known to me and known by me  
to be the person who executed the foregoing Articles of  
Incorporation and he acknowledged before me that he executed  
the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 17th Day of  
October, 1996.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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EMPIRE CORPORATE KIT

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of  
Corporations Department of State  
Tallahassee, FL 32304

I, Rana M. Khan, do hereby consent to serve as  
registered agent for the corporation, Island Supermarket,  
Inc. This 17th Day of October, 1996.

x Rana Khan  
Rana M. Khan

Address of registered agent:

281 Forsyth St.  
Boca Raton, FL 33487

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