

H96000091818

U-07-1 6 G1 RT CORPORATE KIT

P.16/20

S

3:40 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000015773 0))

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: PRONTO SUPERMARKET, INC.

AUDIT NUMBER.....H96000015773

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:11:1

RECEIVED
10:07:06 AM '96
TALLAHASSEE, FLORIDA

FILED
96 NOV -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

896A-51273

11-8-96
IT

H96000015773

ARTICLES OF INCORPORATION

OF

PRONTO SUPERMARKET, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is PRONTO SUPERMARKET, INC.

ARTICLE II - NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

This Document Prepared By:
DEAN F. DiBARTOLOMEO (Fla. Bar #289728)
Attorney at Law
8400 Bird Road
Miami, FL 33155
305-226-2276

H96000015773

H96000015773

ARTICLE VI - INITIAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 9591 Fountainbleu Boulevard, Unit 403, Miami, Florida 33172.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial Director and Officer of this corporation is:

MOHID Y. NAWAISEH	9591 Fountainbleu Boulevard
	Unit 403
	Miami, Florida 33172
	President/Director

ARTICLE VIII - SUBSCRIBER

The subscriber to these Articles of Incorporation is MOHID Y. NAWAISEH, 9591 Fountainbleu Boulevard, Unit 403, Miami, Florida 33172.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written

H96000015773

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED OFFICE AND AGENT

MOHID Y. NAWAISEH is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and 9591 Fountainbleu Boulevard, Unit 403, Miami, Florida 33172, as the Registered Office.


MOHID Y. NAWAISEH, Subscriber
and as Registered Agent

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 named above to take acknowledgments, personally appeared MOHID Y. NAWAISEH, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Subscriber and as Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended, and who did take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 7th day of November, 1996.


Notary Public, (State of Florida)

My Commission Expires:



H96000015773

H96000015773

96 NOV - 8
FILED
SECRET
FBI

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance with the Florida Statutes, the following is
submitted, in compliance with said Act:

First - That PRONTO SUPERMARKET, INC.
(Name of Corporation)
desire to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation, at City of Miami, County
of Dade, State of Florida
has named MOHID Y. NAWAISEH located at 9591 Fountainbleu
Boulevard, Unit 403 City of Miami, County of Dade,
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: *Mohid Y. Nawaiseh*
MOHID Y. NAWAISEH
Registered Agent

H96000015773