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JOHN W. BATEMAN  
1113 ALAMEDA AVENUE  
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TELEPHONE (561) 464-4363

November 6, 1996

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 E. GAINES STREET  
TALLAHASSEE, FLORIDA 32301

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-11/13/96--01180--006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: M.L. KING GROCERY, INC.

GENTLEMEN:

Enclosed are the Articles of Incorporation for the above named firm, along with a money order in the amount of \$122.50. Please record these Articles and send me a certified copy.

Sincerely

  
John W. Bateman

ENCLOSURE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 12 PM 3:30

CP 11/14/96

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 12 PM 3:30

ARTICLES OF INCORPORATION

OF

M.L. KING GROCERY, INC.

We, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit, under the Laws of the State of Florida.

ARTICLE I.

The name of the corporation is,

M. L. KING GROCERY, INC.

ARTICLE II.

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

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV.

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

The initial post office address of the registered office of this corporation is to be HAIFA ABED, 2357 S.E. LONGHORN AVENUE, PORT ST. LUCIE, FLORIDA 34952. The Board of Directors, may from time to time designate such other post office address and place for the registered office as it may see fit. The name of the initial registered agent shall be HAIFA ABED. The principal address and the registered office address shall be the same.

ARTICLE VI.

The corporation shall perpetual existence.

ARTICLE VII.

The number of Directors of this corporation shall be provided in the By-Laws, but shall not be less than TWO (2) in number nor more than SEVEN (7) in number and shall be one (2) in number until otherwise fixed or changed by the By-Laws.

ARTICLE VIII.

The names and post office address of the first Board of Directors who, subject to the provision of the Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RAJA ABED	2585 S.E. CHARLESTON DR. PORT ST. LUCIE, FLOPIDA 34952
HAIFA ABED	2357 S.E. LONGHORN AVENUE PORT ST. LUCIE, FLORIDA 34952

ARTICLE IX.

The name of the officer who shall hold office until his successors are elected are as follows:

PRESIDENT,	RAJA ABED
SECRETARY & TREASURER	HAIFA ABED

ARTICLE X.

The name and post office address of the subscriber to this Articles of Incorporation is as follows:

RAJA ABED	2585 S.E. CHARLESTON DRIVE PORT ST. LUCIE, FLORIDA 34952
HAIFA ABED	2357 S.E. LONGHORN AVENUE PORT ST. LUCIE, FLORIDA 34952

ARTICLE XI.

These Articles Of Incorporation shall be effective upon filing with, and acceptance thereof, by the Secretary of the State of Florida.

CERTIFICATE OF REGISTERED AGENT

In compliance with FSA, Section 48.091, the following is submitted:

First the M.L. KING GROCERY, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of FORT PIERCE, County of ST. LUCIE, State of FLORIDA, has named HAIFA ABED, 2357 S.E. LONGHORN AVENUE, PORT ST. LUCIE, FLORIDA 34952, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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 provision of said Act relative to keeping open said office.

Haifa Abed.

HAIFA ABED

Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 12 PM 3:30

The articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the Articles of Incorporation, hereunto set his hand and seal this \_\_\_ Day of NOVEMBER, 1996, for the purpose of forming this corporation to do business within and without the State of Florida, and does make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Raja Abed

RAJA ABED

Haifa Abed

HAIFA ABED

FILED  
SECRETARY OF STATE'S  
DIVISION OF CORPORATIONS  
96 NOV 12 PM 3:30

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared, RAJA ABED AND RAIFA ABED to be well known and known to me to be the individuals described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS, my hand and seal in the County and State named above this 6th Day of NOVEMBER 1996.



BARBARA A. HALL  
My Comm Exp. 6/06/98  
Bonded By Service Ins  
No. CC379323

Personally Known  Other A.D.

Barbara A. Hall

Notary Public, State of Florida

My commission Expires: 6/6/98