

P96000095014

TRANSMITTAL LETTER

96 NOV 18 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Father's Amoco Food Store, Inc.
(Proposed corporate name - must include suffix)

000002007510--7
-11/19/96--01030--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Father's Amoco Food Store

Name (Printed or typed)

13697 W. Colonial Dr

Address

Winter Garden FL 34787

City, State & Zip

407-656-5225

Daytime Telephone number

PK
11/20/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 NOV 18 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Father's Amoco Food Store, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*13697 W Colonial Dr
Winter Garden FL 34787*

ARTICLE III SHARES

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

*1,000 AT \$1.00 PAR
ONE THOUSAND shares AT \$1.00 PAR.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Mr. Minas Minassian
13697 W. Colonial Dr
Winter Garden FL 34787*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President - Mr. Minas Minassian 13697 W. Colonial Dr
Winter Garden FL 34787

Vice President - Mrs. Marie Minassian 13697 W. Colonial Dr
Winter Garden FL 34787

Secretary - Mr. Minas Minassian 13697 W. Colonial Dr
Winter Garden FL 34787

Treasurer Mrs. Marie Minassian 13697 W. Colonial Dr
Winter Garden FL 34787

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Minas Minassian
Signature

Marie Minassian
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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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.

1. The name of the corporation is:

FATHER'S AMOCO FOOD STORE, INC.

2. The name and address of the registered agent and office is:

Mr. Minas Minassian
(NAME)

13697 W. Colonial Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Garden FL 34787
(CITY/STATE/ZIP)

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.

Minas Minassian
(SIGNATURE)

11-14-96
(DATE)

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City, State & Zip

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