

P96000099286

SPEEDY'S FOOD STORE
4160 CORPORATION
1881 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

City, State, Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Speedy's (Corporation Name) One Inc. (Document #)
700002002237--S
-11/13/96--01039--009
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

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☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
96 DEC -9 PM 9:04
TALLAHASSEE, FLORIDA

W96-24196

509, 619, 615, 634

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 14, 1996

SPEEDY'S FOOD STORE 4160 CORPORATION
1881 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

SUBJECT: SPEEDY'S ONE INC.
Ref. Number: W96000024196

We have received your document for SPEEDY'S ONE INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00052035

ARTICLES OF INCORPORATION
OF

SPEEDY'S FOOD STORE ONE INC.

The undersigned subscribe to these Articles of Incorporation, a natural person competent to contract, hereby intends to form a corporation under the Laws of the state of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be SPEEDY'S FOOD STORE ONE INC. The mailing address of the corporation is 1881 DAVIE BLVD, FT. LAUDERDALE, FLORIDA 33316.

The corporation's principal office is SPEEDY'S FOOD STORE ONE INC. at 1881 Davie Blvd., Ft. Lauderdale, FL 33312, address is same as above.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To have and to exercise all the powers now or hereafter conferred by the Laws of the state of Florida upon corporations organized pursuant to the Laws of the state of Florida upon corporations organized pursuant to the Laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto, and to engage in any other lawful activities.

To conduct business in have one or more offices in, and to buy, hold, mortgage, sell, convey, lease, or otherwise, dispose of real and personal property including trademarks, mortgages and licenses in the state of Florida, and in all other states and countries.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and instruments to secure and payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description: except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair, or exposition.

1881 Davie Blvd. Ft. Lauderdale, Fl 33312

Mohammed Akhtar Haroon
1881 Davie Blvd, Ft. Lauderdale, Fl 33312

ARTICLE VIII

The name and address of the incorporator signing these Articles is:

Mohammed Anwar Haroon
1881 Davie Blvd. Ft. Lauderdale, Fl 33312

ARTICLE IX

Special provisions for the regulation of the corporation are:

Section 1: The annual meeting of the stockholders and directors of this corporation shall be fixed by the By-Laws.

Section2: Any meeting of the stockholders or the Board of directors may be held either within or without the state of Florida.

Section 3: The officer of this corporation shall be a President, a Vice President, a secretary, and a Treasurer and such other officers as the Board of Directors may deem necessary.

Section 4: The directors of the corporation are specifically authorized to accept in payment for the capital stock of the corporation either assignment or transfer of any real property, or personal property. Said discretion of the Board of Directors shall be final and upon the issuance of said stock in exchange for a conveyance of real property or personal property, said stock shall thereafter be considered as fully paid and non-assessable and may not be questioned by any further stockholder or member of the Board of Directors.

ARTICLE X

These articles of the corporation may be amended from time to time as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by 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 a certain amendment of these Articles of Incorporation be made.

ARTICLE III

The maximum number of shares of authorized capital stock of this corporation shall be One Hundred (100) shares of common stock having a par value of one Dollar (\$1.00) per share.

The capital stock shall be paid in cash or in property, at a just valuation to be fixed by the incorporator, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may be purchase or paid for with the capital stock at just valuation of said property to be fixed by the directors of the corporation. Stock and corporations or going business may be purchased by the corporation, in return for the issuance of its capital stock and said purchases shall be on the basis and for such consideration in the issuance of so much of the capital stock as the directors of the corporation may decide.

ARTICLE IV

The amount of capital stock with which the corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

This corporation shall have three directors, initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

The members of the Board of Directors shall be elected at an annual meeting of the stockholders of said corporation. Officers of such corporation shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders' meeting.

ARTICLE VII

The name and post office address of the members of the first Board of Directors is:

Mohammed Anwar Haroon

ARTICLE XI

The name and address of the officers of the corporation until election at the first annual election of officers are as follows:

Mohammad Anwar Haroon, PRESIDENT
1881 Davie Blvd., Ft. Lauderdale, FL 33312
Mohammed Akhar Haroon, VICE PRESIDENT; SECRETARY
1881 Davie Blvd., Ft. Lauderdale, FL 33312

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted.

ARTICLE XIII

The registered Agent of said corporation shall be Mohammed Anwar Haroon, whose address is 1881 Davie Blvd Ft. Lauderdale, Florida 33312

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Mohammed Anwar Haroon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA