

P9700000 2071

TRANSMITTAL LETTER

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

700002037217--6
-12/24/96--01109--020
*****78.75 *****78.75

SUBJECT: KOHINDER INCORPORATED, INC.
(Proposed corporate name - must include suffix)

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:

KOHINDER ASIAN GROCERY

Name (printed or typed)

2440, SR 580 EAST, UNIT # 5

Address

CLEARWATER, FL 34621

City, State & Zip

813 - 799-9542

Daytime Telephone number

FILED
97 JAN - 9 AM 9:54
TALLAHASSEE, FLORIDA
DEPT. OF STATE

w96-27078

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

SN JAN - 9 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

KOHINOOR ASIAN GROCERY
2440 SR 580 E., UNIT 5
CLEARWATER, FL 34621

SUBJECT: KOHINOOR INCORPORATED, INC.
Ref. Number: W96000027078

We have received your document for KOHINOOR INCORPORATED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00057496

ARTICLES OF INCORPORATION

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:

~~KOHINOOR INCORPORATED, INC.~~
KOHINOOR ASIAN GROCERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

KOHINOOR ASIAN GROCERY, INC.
2440, SR 580 EAST, UNIT #5
CLEARWATER, FLORIDA 34621

ARTICLE III SHARES

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

SHARES 1000 @ \$1.00 PAR.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOUSEIN S. HASSAN
2440, SR 580 EAST, UNIT #5
CLEARWATER, FL 34621

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

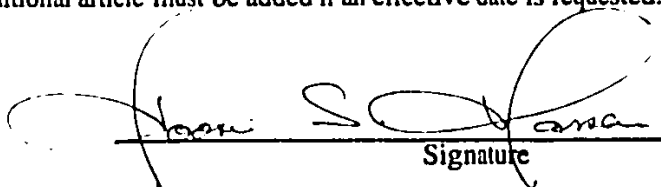
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. HOOSEIN S. HASSAN
1821 SOURWOOD BLVD
DUNEDIN, FL 34698
2. KUTUBUDIN SAMJI
3028 OAK COVE DRIVE
CLEARWATER, FL 34619

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

THURS day of DECEMBER 19, 1996.

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



Signature



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**

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:

~~KOHINOOR ASIAN GROCERY, INC.~~
KOHINOOR ASIAN GROCERY, INC.

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

HOUSEIN S. HASSAN
(NAME)
2440, S. 580 EAST, UNIT # 5
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
CLEARWATER, FL 34621
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Housein S. Hassan
(SIGNATURE)

12/18/96
(DATE)