

P97000057006

SHOP AND CO INC.

Requestor's Name

4851 S. ORANGE AV

Address

ORLANDO FL 32806 407-851-4090

City/State/Zip

Phone #

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHOP AND CO
(Corporation Name) (Document #)
2. (Corporation Name) (Document #) 700002225777--1
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3. (Corporation Name) (Document #)
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NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<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

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ARTICLES OF INCORPORATION

of

SHOP AND GO, INC.

(a Florida Corporation)

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

Article I

The name of the Corporation is: SHOP AND GO, INC.

Article II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

Article III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

Article IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at One Hundred Dollars (\$100.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and non-assessable.

Article V

The initial street address of the principal office of this Corporation in the State of Florida is: 4851 S. Orange Av
Orlando, Florida 32806.

The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

Article VI

This Corporation shall have not less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Shareholders, but shall never be less than one (1).

Article VII

The names and addresses of the members of the first Board of Directors are:

Mohammad Naseem Dugan
4851 S. Orange Av.
Orlando, FL 32806

(President)

Article VIII

Pursuant to Chapter 48.091, Florida Statutes, Mohammad Naseem Dugan, 4851 S. Orange Av. Orlando, Florida 32806 is hereby named as agent for this Corporation to accept service of process within the State of Florida. That the said Mohammad Naseem Dugan by execution of these Articles does accept to act

in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

Article IX

The name and address of the person signing these articles is:

Mohammad Naseem Dugan
4851 S. Orange Av.
Orlando, FL 32806

Article X

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 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 to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 30 day of June, 1997.

Mohammad N. Dugan

ACCEPTANCE BY REGISTERED AGENT

I, MOHAMMAD NASEEM DUGAN, agree to accept the designation of
Registered Agent for SHOP AND GO, Inc. and as such
Registered Agent, to comply with all requirements, including
acceptance of service of process pursuant to Chapter 60-7,
Florida Statutes, which apply to my capacity as a Registered Agent.

Mohammad N. Dugan.

MOHAMMAD NASEEM DUGAN

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