

P97000075655

Requestor's Name

Zaid S Ali
176 SE 29th Ave
Boynton Beach, FL 33435

City/State/Zip

Phone #

Office Use Only

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

1. ALICO ENTERPRISES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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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

2551-611
W97-17280

Examiner's Initials

8/9/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP-2 11:56

July 28, 1997

ZAID S. ALL
175 SE 29TH AVENUE
BOYNTON BEACH, FL 33435

SUBJECT: ALICO ENTERPRISES, INC.
Ref. Number: W97000017280

We have received your document for ALICO ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00037904

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 11:11:50

ALICO ENTERPRISES, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is ALICO ENTERPRISES, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 175 S.E. 29TH AVENUE BOYNTON BEACH
FL 33435

ARTICLE VI

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

Zaid S. Ali

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is: Zaid S. Ali
175 S.E. 29th Avenue Boynton Beach FL 33435.

ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this Corporation and his street address is as follows: SAME AS ABOVE

ARTICLE X

These Article of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of July, 1997.

WITNESSES:

Klaon M. Wooden
Alisha Janowsky

Zaid S. Ali

STATE OF FLORIDA)
COUNTY OF)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 18th day of July, 1997, by Zaid S. Ali, who is (or are) personally known to me or who has produced FL Drivers License as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -2 11:11:50

Zaid S. Ali
175 SE 29th Avenue
Boynton Beach, FL 33435
(561)731-5847

August 28th, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: ALICO ENTERPRISES, INC.
REF. NUMBER W97000017280

TO WHOM IT MAY CONCERN:

This is to certify that I Zaid S. Ali hereby am familiar with and accept the duties and responsibilities as a Registered Agent.

Sincerely,



Zaid S. Ali

Alico Enterprises, Inc.