Bert A. Davenport

Davenport, James & Cothran

Chartered

ATTORNEYS & COUNSELLORS at LAW

1004 Jenks Avenue Panama City, Florida 32401 Phone: (904) 785-6187 Fax: (904) 785-6188

SECRETARY OF STATIONS
ON SECRETARY CORPORATIONS
ON SECRETARY OF CORPORATIONS
ON SECRETARY CORPOR

Virginia

Monica L. Cothran

Alisa W. James
Also Admitted

Also Admitted Alabama, Georgia & Texas

September 25, 1997

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

RE: STORE 18, INC.

500002305895---E -09/29/97--01077--021 \*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for \$122.50. Please file the original Articles, certify the copy and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

Marjorie K. Harris, Legal Assistant to:

Monica L. Cothran, Esq.

/mkh

Enclosures: As stated

MAJORIEM GAME GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. Gall
DATE DOC. EXAM JOHN BROWN

### **ARTICLES OF INCORPORATION**

9786 29 PH 2:

OF

STORE 18, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

#### **ARTICLE ONE**

The name of the corporation is STORE 18, INC.

## ARTICLE TWO Corporate Duration

The duration of the corporation is perpetual.

## ARTICLE THREE Purpose or Purposes

The general purposes for which the corporation is organized are:

- 1. Lease and sale of real estate.
- To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR Capitalization

The aggregate number of shares which the corporation is authorized to issue is 3000. 1000 shares belong to Aamir Waheed, 1000 shares belong to Tariq Waheed, and 1000 shares belong to Shawn C. Rokh. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

# ARTICLE FIVE Registered Office and Agent

The street address of the initial registered office of the corporation is 314 Alexandra Woods, DeBary, Florida 32713, and the name of its initial registered agent at such address is AAMIR WAHEED. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

#### ARTICLE SIX Directors

The number of directors constituting the initial board of directors of the corporation is

three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

**Aamir Waheed** 

314 Alexandra Woods DeBary, Florida 32713

Tariq Waheed

5013 East 13th Court

Panama City, Florida 32404

Shawn C. Rokh

314 Alexandra Woods DeBary, Florida 32713

## ARTICLE SEVEN Incorporators

The name and address of each incorporator is:

Name

Address

**Aamir Waheed** 

314 Alexandra Woods DeBary, Florida 32713

Tariq Waheed

5013 East 13th Court

Panama City, Florida 32404

Shawn C. Rokh

314 Alexandra Woods DeBary, Florida 32713

Executed by the undersigned on this 23rd day of September, 1997.

AAMIR WAHEED, President

### STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 23<sup>rd</sup> day of Septralize. 1997, personally appeared, AAMIR WAHEED, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

NOTARY PUBLIC

WITNESS my hand and official seal the date aforesaid.

Arry T. Jacquay

MY COMMISSION # CC607603 EXPIRES

July 19, 1990

BONDED THRU THOY TAN HISLERANCE, INC.



ORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 STORE 18, INC.
- 2. The name and address of the registered agent and office is:

AAMIR WAHEED, President 314 Alexandra Woods DeBary, Florida 32713

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.

**AAMIR WAHEED, Registered Agent**