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TRANSMITTAL LETTER

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

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SUBJECT: ONESTOP DISCOUNT BEVERAGES & GROCERIES 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: ALVIN S. McLEAN
Name (Printed or typed)

204 LAKEPOINTE DRIVE #20
Address

FT LAUDERDALE, FL. 33309
City, State & Zip

(954) 731-8786
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97OCT 29 AM 10:33

FILED

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

FILED

97 OCT 29 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
ONESTOP DISCOUNT BEVERAGES & GROCERIES INC.**

ARTICLE 1. CORPORATE NAME

**The Name of this Corporation is
OneStop Discount Beverages & Groceries Inc.**

**ARTICLE 11. NATURE OF BUSINESS AND
POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business in retail & wholesale distribution permitted under the laws of the State of Florida.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (100) shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in property, Labor, or services; providing that when said stock is paid for in or by property, labor, or services, the just value thereof shall be fixed by the Board of Directors in the manner provided for by the statutes and the bylaws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions and in such installments as the Board of Directors shall determine.

ARTICLE 1V TERM OF EXISTENCE

This Corporation shall have no perpetual existence, commencing upon the filling of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

NAME	ADDRESS
ARGELYN McLEAN	204 LAKEPOINTE DR. # 208, FT. LAUDERDALE FL. 33309

The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name(s) of the initial director(s) of this Corporation and (his) (their) street address (es) (is) (are) :

NAME	ADDRESS
ALVIN S. McLEAN	204 LAKEPOINTE DR #208, FT. LAUDERDALE FL. 33309

The person (s) named as initial director(s) shall hold office the first year of existence of this Corporation or until (his) (their) successor (s) (is) (are) elected or appointed and (has) (have) qualified, whichever occurs first.

ARTICLE V111. INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation as the Incorporator are :

NAME
ALVIN S. McLEAN

ADDRESS
204 LAKEPOINTE DR.
#208, FT. LAUDERDALE
FL. 33309

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. MANAGEMENT AND VOTING

Upon the election of the Board of Directors by the stockholders, such board shall manage the business and affairs of the Corporation without the need of further authorization from the stockholders, except as provided by law; all stockholders of stock shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors or before the time of issuance thereof.

ARTICLE XI PRINCIPAL OFFICE

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

1186 N. State Rd 7
LAUDERHILL FL 33313

MAILING ADDRESS:

204 LAKEPOINTE DR. #208
FT LAUDERDALE FL. 33309

Robert S. Miller

Signature/Incorporator

10/23/97

Date

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

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

Angela M. L.

Signature/Registered Agent

10.23.97

Date

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SECRETARY OF STATE
TALLAHASSEE, FL