

PETER A. PEAK

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July 20, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/23/98--01087--010
***122.50 ***122.50

Re: MOHAMED & SONS, INC.


TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for Ali & Brothers, Inc. to be submitted for filing along with my office account check in the amount of \$122.50 to cover the cost of said filing.

Also enclosed is a copy of the Articles of Incorporation to be certified and returned to my office at the address listed above.

Please advise if additional information is needed.

Sincerely,


Peter A. Peak

PAP:jh
Encl.

FILED
98 AUG 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH 'AUG 13 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1998

PETER A. PEAK, ESQ.
2002 MANATEE AVE. W.
BRADENTON, FL 34205

SUBJECT: ALI & BROTHERS, INC.
Ref. Number: W98000017011

We have received your document for ALI & BROTHERS, 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 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 898A00039483

FILED
98 AUG 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation is **MOHAMED & SONS, INC.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **STOCK:** The corporation is authorized to issue SEVEN THOUSAND, FIVE HUNDRED, (7,500) shares of common stock, all of one (1) class, at ONE DOLLAR (\$1.00) par value.
5. **ADDRESS OF PRINCIPAL OFFICE:** The address of the principal office of the corporation is:

801 8th Avenue West
Palmetto, Florida 34221

6. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

Ali Mohamed
801 8th Avenue West
Palmetto, Florida 34221

7. **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Ali Mohamed

c/o 801 8th Avenue West
Palmetto, Florida 34221

Wael Mohamed

c/o 801 8th Avenue West
Palmetto, Florida 34221

8. **INCORPORATOR:** The name and address of the incorporator signing these Articles of Incorporation:

NAME

Ali Mohamed

ADDRESS

c/o 801 8th Avenue West
Palmetto, Florida 34221

9. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.


11. **PREEMPTIVE RIGHTS:** Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including the shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of July, 19 98.


ALI MOHAMED, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


ALI MOHAMED, Registered Agent

FILED
98 AUG 13 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME personally appeared ALI MOHAMED, personally known to me or who has produced Florida Driver's License #: M530-008-67-250-0 as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 20 day of July, 1998.

MY COMMISSION EXPIRES:

Janet C. Hollins
Signed Name of Notary Public

JANET C. HOLLINS
Typed Name of Notary Public

Commission No. _____

