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ATUL SHAI  
Requestor's Name  
5800 W SR 26  
Address  
TRENTON FL 32693 (352) 463 1576  
City/State/Zip Phone #

98 AUG 21 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. LOTUS FOOD STORE 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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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P. Hall AUG 21 1998

ARTICLES OF INCORPORATION  
OF  
LOTUS FOOD STORE, INC.

FILED  
98 AUG 21 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.*

ARTICLE I. CORPORATE NAME.

The name of the corporation is: LOTUS FOOD STORE, INC.

ARTICLE II. 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 permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock with a par value of \$10.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon filing 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:

Atul Shah, 5800 West State Road 26, Trenton, Florida 32693

ARTICLE VI. BOARD OF DIRECTORS.

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

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this corporation and their street address is:

Atul and Divyabala Shah, 5800 West State Road 26, Trenton, Florida 32693

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLES VIII. INCORPORATOR.

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

Atul and Divyabala Shah, 5800 West State Road 26, Trenton, Florida 32693

ARTICLE IX. AMENDMENT.

These 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 at least a majority of the stockholder's 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. PRINCIPAL OFFICE.

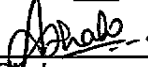
The address of the principal office of the corporation is:

5800 West State Road 26, Trenton, Florida 32693

The mailing address of the corporation is:

5800 West State Road 26, Trenton, Florida 32693

Signed this 20th day of August, 1998

  
\_\_\_\_\_  
Atul Shah  
Incorporator


  
\_\_\_\_\_  
Divyabala Shah  
Incorporator

Having been named as registered agents and to accept service of process for the above stated corporation at the place designated in this certification, we hereby accept the appointment as registered agents and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our positions as registered agents.

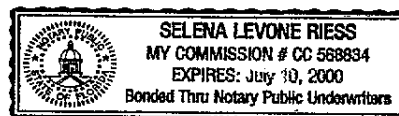
  
Atul Shah

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, a Notary Public, personally appeared Atul Shah and Divyabala Shah, to me personally known to be the persons described as Incorporators and Resident Agents and who executed the foregoing Articles of Incorporation and acceptance of appointment of Resident Agents and before me and did take an oath this 20<sup>th</sup> day of August, 1998.

  
Notary Public Selena Levone Riess  
State of Florida at Large

My Commission Expires:



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TALLAHASSEE, FLORIDA