

P98000074337

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE 211 ST
CITY NO MIAMI BEACH STATE FLA
AREA CODE & PHONE NUMBER 305-653-7370 ZIP CODE 33179
NAME OF CORPORATION SUBCO - FLYERS, INC

7000002623347-1
08/24/98-D1110-006
*****70.00 *****70.00

FOR OFFICE USE ONLY

☒ DOMESTIC

☐ FOREIGN

☐ PROFIT

☐ NON-PROFIT

☐ LIMITED PARTNERSHIP

☐ AGREEMENT

☐ DISSOLUTION

☐ REINSTATEMENT

☐ ANNUAL REPORT

☐ CERTIFICATE
UNDER SEAL

☐ SEARCH

☐ MERGER

☐ MAJOR

☐ RESOLUTION

☐ CERTIFICATE
COPY

FILED UP

FLORIDA - STATE OF THE ARTS

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
Subco Ft.- Myers, Inc

ARTICLE I - NAME

The name of the Corporation is Subco Ft.- Myers, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food, supplies, and gasoline.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Masroor Rab at 3053 N. Oakland Forrest Dr. #103 Ft Lauderdale, Fl 33308.

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Name and Address of the Board of Director is:

Masroor Rab 3053 N. Oakland Forrest Dr #103 Ft. Lauderdale Fl 33308

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Masroor Rab 3053 N. Oakland Forrest Dr #103 Ft. Lauderdale Fl 33308

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 20 day of August, 1998

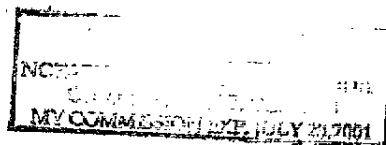
X MASROOR RAB
Masroor Rab

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Masroor Rab.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 20 day of August, 1998

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Subco Ft. - Myers, Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
6085 N. Ocean Dr. Hollywood, Fl 33026 has named, Masroor Rab located at 3053 N.
Oakland Forrest Dr. #103. Ft Lauderdale, Fl 33308, its agent to accept service of process
within the State.

NEWLY ELECTED OFFICERS

Masroor Rab- President

ADDRESS

3053 N. Oakland Forrest Dr.
Ft. Lauderdale Fl 33308

NEWLY ELECTED DIRECTORS

Masroor Rab-President

ADDRESS

3053 N. Oakland Forrest Dr.
Ft. Lauderdale Fl 33308

By: X Masroor RAB

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

X Masroor RAB
REGISTERED AGENT

Filing Fees: \$3.00

98 AUG 24 AM 8:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS