

TRANSMITTAL LETTER

P98000102719

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

000002632570--4
-09/04/98--01101--002
*****78.75 *****78.75

SUBJECT: Food Bazaar, 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: Eva Katz (Food Bazaar, Inc)
Name (Printed or typed)

17753 TOLEDO BLADE Blvd.
Address

PORT CHARLOTTE FL 33948
City, State & Zip

941-766-9616
Daytime Telephone number

98 DEC -9 PM 3:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

John Walsh
c/o Food Bazaar, Inc.
17753 Toledo Blade Blvd.
Port Charlotte, FL 33948

November 30, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Subject: Food Bazaar, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. Please register the corporation and return one copy of the Articles, file stamped with an accompanying certification, to me at the above address.

* A check for \$122.50 is enclosed to cover the filing and certification costs.

If there are any questions, I can be reached by phone at (941) 766-9616

Sincerely,

Food Bazaar, Inc.

John Walsh

John Walsh

* Enclosed is a check for \$43.75, the balance. You have rec'd one for \$78.75 previously (see copy of letter dated 9-10-98).



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1998

EVA KATZ
17753 TOLEDO BLADE
PORT CHARLOTTE, FL 33948

SUBJECT: FOOD BAZAAR, INC.
Ref. Number: W98000020609

We have received your document for FOOD BAZAAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 598A00045967

ARTICLES OF INCORPORATION

OF

FOOD BAZAAR, INC.

FILED

98 DEC -9 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, subscribers of these Articles of Incorporation, do hereby organize and associate themselves with the intention of forming a corporation for profit under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is: FOOD BAZAAR, INC.

ARTICLE II

ADDRESS

The street address of said corporation is: 17753 Toledo Blade Blvd. Port Charlotte, FL 33948.

ARTICLE III

TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

a. To buy, sell, trade, manufacture, deal in, and deal with goods, wares, and merchandise of every kind and nature, and to carry on such business as wholesalers, retailer, importer, and exporter; to acquire all such merchandise, supplies, materials, and other articles that that shall be necessary or incidental to such business; and to have any and all powers above set forth as fully as a natural person, whether as principal, agent, trustee, or otherwise.

b. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to ensure the payment of corporate indebtedness as required.

c. To do any and all of the things to the same extent as natural persons might or could do, and at any part of the world as principals, agents, alone or in company with others, and to do such other things and acts as may be necessary, profitable or expedient in carrying on any lawful business or acts.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall have the authority to issue is One-Hundred (100), which shall be common stock at a par value of one-tenth of One Dollar (\$.10).

ARTICLE VI

REGISTERED OFFICE

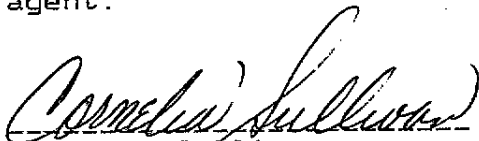
The initial registered office shall be located at 17753 Toledo Blade Blvd., Port Charlotte, FL 33948.

The name and mailing address of the initial registered agent of the corporation at said registered office is:

NAME: Cornelia Sullivan

ADDRESS: 17753 Toledo Blade Blvd.
Port Charlotte, FL 33948

Having been named as the initial registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.


Cornelia Sullivan

11/30/98
Date

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The number of directors of succeeding Board of Directors may be increased or decreased from time to time, as provided in the By-Laws adopted by the stockholders.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors, each of whom shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
George Katz	22523 Westchaster Blvd., Apt. E 203 Port Charlotte, FL 33980
Eva Katz	22523 Westchaster Blvd. Apt. E 203 Port Charlotte, FL 33980

ARTICLE IX

COMMENCEMENT

This corporation shall begin its corporate existence on filing.


ARTICLE X

INCORPORATOR

The name of the incorporator is:

NAME: John Walsh
ADDRESS: 17753 Toledo Blade Blvd.
Port Charlotte, FL 33948

For the purpose of organizing and incorporating said corporation, I do hereby make and file in the office of the Secretary of the State of the State of Florida these Articles of Incorporation and certify the facts herein stated are true.


John Walsh, Incorporator

11/30/98
Date