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OFFICE USE ONLY

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

1. A.M.T. SUPERMARKETS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/11  
Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**A.M.T. SUPERMARKETS, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this Corporation is A.M.T. SUPERMARKETS, INC.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One thousand (1,000) shares

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

of Common Stock, having a par value of One hundred and no/100 (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

#### ARTICLE V

##### ADDRESS

The address of the principal office of this Corporation is: 2969 SW 32<sup>nd</sup> Avenue, Miami, Florida 33133.

#### ARTICLE VI

##### DIRECTORS

The number of Directors constituting the initial Board of Directors is Five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

#### ARTICLE VII

##### INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

Allen R. Milam	18001 SW 55 <sup>th</sup> Street Ft. Lauderdale, Florida 33331
Michael S. Milam	17411 NW 8 <sup>th</sup> Street Pembroke Pines, Florida 33029
Thomas J. Milam	1779 Independence Avenue Melbourne, Florida 32940
Marie M. Dixon	15854 SW 143 <sup>rd</sup> Place Miami, Florida 33177
Jose A. Jorge	5525 SW 90 <sup>th</sup> Court Miami, Florida 33165

ARTICLE VIII

INCORPORATOR

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

Allen R. Milam

18001 SW 55<sup>th</sup> Street  
Ft. Lauderdale, Florida 33331

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

ARTICLE X

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 Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10<sup>th</sup> day of December, 1998.

  
ALLEN R. MILAM, President  
INCORPORATOR

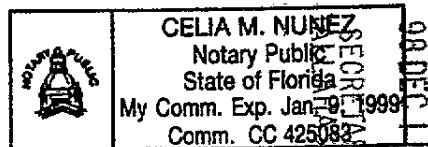
STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, ALLEN R. MILAM, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10<sup>th</sup> day of December, 1998.

Celia M. Nunez  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



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CLERK OF STATE  
TREASURY OF FLORIDA

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ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

By Jose M. Marquez  
Jose M. Marquez,

DATE: December 10, 1998