

P99000001095

TRANSMITTAL LETTER

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

200002728542--6
-01/04/99--01024--011
*****78.75 *****78.75

Subject: **ARLINGTON EXXON FOOD, INC.**

EFFECTIVE DATE
01-01-99

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

We request an incorporation effective date of January 1, 1999.

FROM: OUSAMA KHOURI, Registered Agent

5201 Atlantic Blvd. APT 253

Jacksonville, FL 32207

(904) 855-8811

Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 AM 10:01

R. Purinton JAN - 6 1999

ARTICLES OF INCORPORATION
OF

ARLINGTON EXXON FOOD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN -4 AM 10:01

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: **ARLINGTON EXXON FOOD, INC.**

ARTICLE II - NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS:

TO DO ALL THINGS WHICH ARE AUTHORIZED
TO BE DONE BY CORPORATIONS ORGANIZED
UNDER THE LAWS OF THE STATE OF
FLORIDA.

EFFECTIVE DATE
01-01-99

ARTICLE III - SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TEN THOUSAND SHARES (10,000). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1019 ARLINGTON ROAD, JACKSONVILLE, FL 32211-5810

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

OUSAMA KHOURI
5201 ATLANTIC BLVD. APT 253
JACKSONVILLE, FL 32207

ARTICLE VI - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

OUSAMA KHOURI
5201 ATLANTIC BLVD APT 253
JACKSONVILLE, FL 32207

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION this **TWENTY-NINTH** day of **DECEMBER, 1998..**


OUSAMA KHOURI

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ARLINGTON EXXON FOOD, INC.

2. The name and address of the registered agent and office is:

OUSAMA KHOURI
5201 ATLANTIC BLVD APT 253
JACKSONVILLE, FL 32207

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to the 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.

OUSAMA KHOURI , 12/29/98
OUSAMA KHOURI Date

99 JAN -4 AM 10:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS