

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, FL 32314

600002757246--4

-01/28/99--01052--022 \*\*\*\*122.50 \*\*\*\*\*78.75

**Re: Incorporation Documents** 

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for D & R OIL, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,

Mohammed Dinaj Khan

Mohammad Lane, west

99 FEB 15 AM 9: 3: SECRETARY OF STATE ALLAHASSEE, FLORIDA



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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 1999

FAMOUS MKT. DELI ATTN: MOHAMMED DINAJ KHAN 6570 W ATLANTIC AVE. DELRAY BEACH, FL 33446

SUBJECT: D & R OIL, INC. Ref. Number: W99000002499

We have received your document for D & R OIL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 487-6928.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Michelle Milligan Document Specialist

Letter Number: 699A00004332

# TEAM MANAGEMENT FOOD & PETROLEUM STORES, INC.

1525 NW. 3RD ST. SUITE #14 DEERFIELD BEACH, FL 33442 954-725-0100 954-725-0122 FAX

Michelle

Feb. 10, 1999

Secretary of State of Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: #W9900002499

- Letter Number: 699A00004332

**Dear Madame Secretary:** 

Please excuse the error as stated in your letter of 2/1/99. Enclosed please find the corrected documentation.

Please do not hesitate to call me at the above number if you have any questions.

Thank you for your cooperation.

Sincerely,

MOHAMMED DINAJ KHAN

#### ARTICLES OF INCORPORATION

OF

#### D & R Oil, INC.

The undersigned subscribes to these Articles of incorporation, natural persent in competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to he a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE 1. Name. The name of the corporation is

D & R Oil, INC.

ARTICLE II. Term of Existence, This corporation shall have perpetual existence..

ARTICLE III Nature of Business. -This corporation may engage in any activity or business permitted under the laws of the United States and of this State-

ARTICLE IV. Capital Stock., This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>, Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the

initial registered office of this corporation is:

6570 W. Atlantic Ave.,

Delray Beach, FL 33446

the name of the registered agent of this corporation at that address is

Rana Khan

ARTICLE VIII. Initial Board of Directors, The corporation shall have 2

Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Mohammed Dinaj Khan-President

18338 Fresh Lake Way

**BOCA RATON, FL 33498** 

Rana Khan - Secretary-Treasurer

281 Forsyth St.,

Boca Raton, FL 33487

**ARTICLE IX. Officers** 

The initial officers of the corporation will be:

Mohammed Dinaj Khan - President

Rana Khan- Secretary-Treasurer

ARTICLE X. Incorporator. The person signing these Articles of

Incorporation has the following name and address:

Mohammed Dinaj Khan

18338 Fresh Lake Way

**BOCA RATON, FL 33498** 

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment, The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XIII. The street address of the Principle place of business is:

6570 W. Atlantic Ave.,

Delray Beach, FL 33446

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of January 1999

Articles of Incorporation this 25th

STATE OF FLORIDA

Frances Cohen
Commission # CC 753073
Expires June 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared,

Mohammed Dinaj Khan, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this 25th day NOTARY PUBLIC

of January 1999

Frances Cohen

Scommission # CC 753073

Expires June 21, 2002

BONDED THRU

BONDED THRU

BONDENG CO... INC.

### CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO; Secretary of State of Florida Division of Corporations Depart of State Tallahassee, FL 32304

I,Rana Kahn do hereby consent to serve as registered agent for the Corporation,

D & R OIL, INC.

This 25th day of January 1999

RANA KHAN

address of registered agent:

6570 W. Atlantic Ave., Delray beach, FL 33446

99 FEB 15 AM 9: 32
SECRETARY OF STATE
TALLAMASSEE, FLORINA