

00021609

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

*****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 R & A INCORPORATED

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

Very Truly yours,

AHM A. HOQUE

561-272-8065

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC, EXAM

BAVE



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

March 1, 1999

AHM A. HOQUE 905 KOKOMO LANE DELRAY BEACH, FL 33483

SUBJECT: R & A INCORPORATED

Ref. Number: W99000004923

Food Mart

We have received your document for R & A^fINCORPORATED 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

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) 487-6928.

Michelle Milligan Document Specialist

Letter Number: 599A00009196

3/5/99

Please note corrected documents

Shank You,

DO BOY COOK W-11

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

ARTICLES OF INCORPORATION

OF

R & A FOOD MART, INCORPORATED

99 MAR -8 PM 12: 25
SECRETARY OF STATE
TALKNINGSEE, FLORIDA

The undersigned subscribes to these Articles of incorporation, natural person, 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

R & A FOOD MART, INCORPORATED

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 States

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:

905 Kokomo Key Lane

Delray Beach, FL 33483

561-272-8065

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

Ahm A. Hoque

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:

Ahm A. Hoque - President

905 Kokomo Key Lane

Delray Beach, FL 33483

561-272-8065

Alamgir Hossain - Vice President

905 Kokomo Key Lane

Dlray Beach, FL 33484

ARTICLE IX. Officers

The initial officers of the corporation will be:

Ahm A. Hoque - President

Alamgir Hossain - Vice President

ARTICLE X. Incorporator. The person signing these Articles of

Incorporation has the following name and address:

Ahm A. Hoque

905 Kokomo Key Lane

Delray Beach, FL 33483

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. <u>Amendment</u>, 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:

1900 NW 9th Ave.,

Ft. Lauderdale, FL 33311

Delray Beach, FL 33446

STATE OF FLORIDA

COUNTY OF BROWARD

Frances Cohen

Gommission # CC 753073

Expires June 21, 2002

BONDED THRU

ATLANTIC BONDING CO... INC.

BEFORE ME, the undersigned authority, personally appeared,

Ahm A. Hoque, 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 5th day NOTARY PUBLIC

of March 1999



CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

I, Ahm A. Hoque do hereby consent to serve as registered agent for the Corporation,

R & A Food Mart, Incorporated

This 5th day of March 1999

Ahm A. Hoque /INCORPORATOR/REGISTERED AGENT

address of registered agent:

905 Kokomo Key Lane Delray beach, FL 33483` 561-272-8065 99 MAR -8 PM 12: 25
SECRETARY OF STATE
ALLACSEE FLORIDA