

P990000042300

FROM **FUAD MAALI**  
6282 INDIAN MEADOW ST.  
ORLANDO, FL 32819

City/State/Zip

Phone #

200002855942--3

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Office Use Only 50 \*\*\*\*\*78.75

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED  
99 MAY 10 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

619, 611  
109-10367  
Dmp 5/4/99  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 1999

FUAD MAALI  
6282 INDIAN MEADOW ROAD  
ORLANDO, FL 32819

SUBJECT: JANU FOODS, INC.  
Ref. Number: W99000010367

We have received your document for JANU FOODS, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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: 699A00023990

**ARTICLES OF INCORPORATION  
OF  
JANU FOODS, INC.**

**FILED**

99 MAY 10 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of JANU Foods, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

JANU Foods, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6282 Indian Meadow Rd.

Orlando, FL 32819

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States of Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum numbers of shares that the corporation is authorized to have outstanding at any given time is 1,000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the

**ARTICLES OF INCORPORATION**  
**OF**  
**JANU FOODS, INC.**

corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are:

Fuad Maali  
6282 Indian Meadow Rd.  
Orlando, FL 32819

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

Name	Address
Fuad Maali	6282 Indian Meadow Rd. Orlando, FL 32819

**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator are:

Name	Address
Fuad Maali	6282 Indian Meadow Rd. Orlando, FL 32819

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to the constitute a corporation, and he assigns to those persons

**ARTICLES OF INCORPORATION**  
**OF**  
**JANU FOODS, INC.**

designed by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

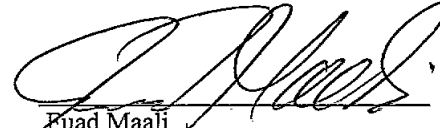
**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

**ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of April, 1999.

  
Fuad Maali  
Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT**

**FILED**

99 MAY 10 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That JANU Foods, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6282 Indian Meadow Rd., Orlando, FL 32819 has named Fuad Maali located at 6282 Indian Meadow Rd., Orlando, FL 32819, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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

DATED: April 5, 1999

  
Fuad Maali  
Registered Agent