

P99000063050



THE UNITED STATES  
CORPORATION  
COMPANY

P.O. Box 5828  
Tallahassee, FL 32314  
(800) 342-8086

99 JUL 15 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Account No.: 072100000032

Reference : Patricia P. P.

Authorization:

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(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact: Kim Clemons

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

1. JJ Foodmarket, Inc.

(Corporation Name)

EFFECTIVE DATE

7-14-99

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUL 15 AM 11:24

RECEIVED

PH 7/15/99

**ARTICLES OF INCORPORATION  
OF  
J J FOODMARKET, INC.**

FILED  
99 JUL 15 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I.**  
**NAME**

EFFECTIVE DATE  
7-14-99

The name of the Corporation is:  
**JJ FOODMARKET, INC.**

**ARTICLE II.**  
**DURATION**

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III.**  
**PURPOSE**

The Corporation is organized for the following purposes: to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE IV.**  
**PRINCIPAL OFFICE**

The Corporation's initial principal office's mailing address and street address is: 1508 Seagull Drive, #307, Palm Harbor, FL 34685.

**ARTICLE V.**  
**CAPITAL STOCK**

The aggregate number of shares that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE VI.**  
**PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

## **ARTICLE VII.** **BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the Shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Shareholders. The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and street address of the initial Director who shall hold office until his successor(s), who shall be chosen at the first meeting of the Shareholders, have been qualified is: HO SUN SERYANI, 1508 Seagull Drive, #307, Palm Harbor, Florida 34685.

## **ARTICLE VIII.** **INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the fullest extent now or hereafter permitted by law.

## **ARTICLE IX.** **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

## **ARTICLE X.** **AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the Shareholders of the Corporation, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

## **ARTICLE XI.** **INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is: HO SUN

SERYANI, 1508 Seagull Drive, #307, Palm Harbor, Florida 34685.

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TALLAHASSEE, FLORIDA

**ARTICLE XII.**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial REGISTERED AGENT and initial REGISTERED OFFICE of this Corporation is: HO SUN SERYANI, 1508 Seagull Drive, #307, Palm Harbor, Florida 34685.

**ARTICLE XIII.**  
**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 14<sup>th</sup> day of JULY, 1999.

REGISTERED AGENT: HO SUN SERYANI  
1508 Seagull Drive, #307  
Palm Harbor, Florida 34685

BY: [Signature]  
HO SUN SERYANI

IN WITNESS WHEREOF, the undersigned managing Member has executed the Articles of Incorporation of JJ FOODMARKET, INC., this 14<sup>th</sup> day of JULY, 1999.

JJ FOODMARKET, INC.

BY: [Signature]  
HO SUN SERYANI, Director

STATE OF FLORIDA }  
COUNTY OF PINELLAS }

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of JULY, 1999, by HO SUN SERYANI, as initial Director of JJ FOODMARKET, INC., who is personally known to me \_\_\_\_\_, or who has produced identification ☒. Type of identification produced FL DRIVERS LICENSE.

[Signature]  
Notary Public  
My commission expires:

Sean D Scott  
My Commission CC805427  
Expires January 31, 2003