

P99000072749

TRANSMITTAL LETTER

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

600002855196--1
-08/10/99--01011--008
*****78.50 *****78.50

SUBJECT : G & W Food Stores, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$78.50 Filing Fee & Certificate
☐ \$122.50 Filing Fee & Certified Copy

FROM : Walid Saba
Name
1910 W. Kennedy Blvd
Street Address
Tampa Florida 33606
City, State & zip
(727) 424 - 7599
Daytime Phone Number

99 AUG 10 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

G & W Food Stores, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

***1910 W. Kennedy Blvd
Tampa Florida 33606***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Walid Saba
1910 W. Kennedy Blvd
Tampa Florida 33606***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

500 Shares

***Walid Saba
1910 W. Kennedy Blvd
Tampa Florida 33606***

President

500 Shares

***Gaby Fraifer
1910 W. Kennedy Blvd
Tampa Florida 33606***

Vice Pres

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

05 th

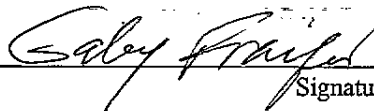
day of

August

1999



Signature



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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

1. The name of the corporation is : G & W Food Stores, Inc.

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

Walid Saba

(Name)

1910 W. Kennedy Blvd

(P.O.BOX "not" accepted)

Tampa Florida 33606

(City/State/Zip)

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



Signature

August 05, 1999

Date