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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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99 AUG 25 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Express Food & Beverage,  
Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 AUG 25 AM 10:48

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

PN 8/26/99

**ARTICLES OF INCORPORATION**  
**OF**  
**EXPRESS FOOD & BEVERAGE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is **EXPRESS FOOD & BEVERAGE, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV**

**DURATION**

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

**ARTICLE V**

**DIRECTORS**

The corporation shall have one Director initially. The number of the Director may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the one Director of this corporation is:

SABER MOHAMMED SAIFULLAH  
319 Belvedere Road  
West Palm Beach, FL 33405

**ARTICLE VI**

**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

Bruce W. Parrish, Jr., Esquire  
105 So. Narcissus Avenue  
Suite 412  
West Palm Beach, Florida 33401

**ARTICLE VII**

**PRINCIPAL OFFICE OF CORPORATION**

The principal address of this corporation shall be:

319 Belvedere Road  
West Palm Beach, FL 33405

**ARTICLE VIII**

**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

**ARTICLE IX**

**BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

**ARTICLE X**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 105 So. Narcissus Avenue, Suite 412, West Palm Beach, Florida 33401 and the name of the initial Registered Agent at that address is: BRUCE W. PARRISH, JR.

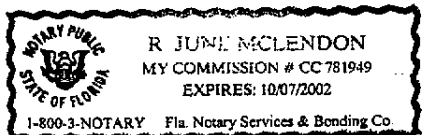
IN WITNESS WHEREOF, the undersigned, being the Incorporators,  
have executed these Articles of Incorporation.



Bruce W. Parrish, Jr., Esquire

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **EXPRESS FOOD & BEVERAGE, INC.**, were acknowledged before me this 19th day of August, 1999.



Notary Public, State of Florida  
at Large.

R. JUNE MCLENDON

Print Name

My Commission Expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:  
**EXPRESS FOOD & BEVERAGE, INC.**
2. The name and address of the registered agent and office are:

Bruce W. Parrish, Jr.  
105 So. Narcissus Avenue  
Suite 412  
West Palm Beach, Florida 33401

DATED this 19th day of August, 1999.

  
\_\_\_\_\_  
Bruce W. Parrish, Jr.  
Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this 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.

  
\_\_\_\_\_  
Bruce W. Parrish, Jr.

DATED Aug. 19, 1999