

P99000088159

Requester's Name

SUZANNE E. GHEZZANO
32 Poe Drive
Winter Haven FL 33884

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
99 OCT -6 AM 9:58

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

500002991245-3
09/20/99-01099-006
*****70.00 *****70.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

500-703
W99-21925

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

g
10/6/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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99 OCT -6 AM 9:58

September 22, 1999

SUZANNE EL-GHAZZOWI
32 POE DRIVE
WINTER HAVEN, FL 33884

SUBJECT: SUPER STAR FOOD STORE
Ref. Number: W99000021925

We have received your document for SUPER STAR FOOD STORE, ^{ENC} However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Article VI states there will be ~~TWO~~ ^{ONE} director(s), whereas ONE is/are listed.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 699A00046537

ARTICLES OF INCORPORATION

OF

SUPER STAR FOOD STORE, INC

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The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Super Star Food Store, INC

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 32 Poe Drive, Winter Haven, FL 33884

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 32 Poe Drive, Winter Haven, FL 33884, and the name of the initial registered agent of this corporation at that address is Suzanne El-Ghazzowi

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have ^{ONE}~~two~~ directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Suzanne El-Ghazzowi
32 Poe Drive
Winter Haven, FL 33884

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Suzanne El-Ghazzowi
VICE-PRESIDENT	Suzanne El-Ghazzowi
SECRETARY	Suzanne El-Ghazzowi
TREASURER	Suzanne El Ghazzowi

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Suzanne El-Ghazzowi
32 Poe Drive
Winter Haven, FL 33884


Article IX. AMENDMENT

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 this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of Sept, 1999.


Suzanne El-Ghazzawi
Incorporator

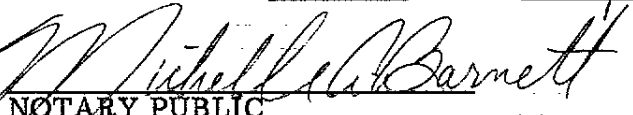
STATE OF FLORIDA

COUNTY OF PINELLAS Polk

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Suzanne El-Ghazzawi known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17 day of Sept, 1999.




NOTARY PUBLIC
MY COMMISSION EXPIRES: 11-05-02

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Super Star Food Store, INC

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

Suzanne El-Ghazzowi
32 Poe Drive
Winter Haven, FL 33884

Signature

Title

President

Date

9/17/1999

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date

9/17/1999