

TRANSMITTAL LETTER

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

P99000092833

SUBJECT:

LINA FOODS, INC

(Proposed corporate name - must include suffix)

400003016664-5  
-10/18/99-01071-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

DOWNTOWN BUSINESS SERVICES

Name (Printed or typed)

7345 Sand Lake Rd #412

Address

ORLANDO FL 32819

City, State & Zip

407/352-7006

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 18 PM 2:05

FILED

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

TS10/21/99

ARTICLES OF INCORPORATION

OF

LINA FOODS, INC.

ARTICLE I - NAME

The name of this corporation is:

LINA FOODS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

12388 S.R. 535  
Orlando, FL 32836

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Yosra A. Maali Hassan  
3101 Arrow Drive  
Kissimmee, Florida 34746

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TALLAHASSEE, FLORIDA

#### ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The person named as initial director shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified, whichever comes first.

The name of the initial director of this corporation and his street address is:

Yosra A. Maali Hassan  
3101 Arrow Drive  
Kissimmee, Florida 34746

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Yosra A. Maali Hassan  
3101 Arrow Drive  
Kissimmee, Florida 34746

#### ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S Corporation.

ARTICLE XI - OFFICERS

The name of the officers of the corporation are:

PRESIDENT:

Yosra A. Maali Hassan

TREASURER:

Yosra A. Maali Hassan

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 12th day of October, 1999.

Yosra Hassan  
Yosra A. Maali Hassan - Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this, the 12th day of October, 1999 by Yosra A. Maali Hassan, on behalf of the corporation. She is personally known to me and did not take an oath.

David R. Portlock  
NOTARY PUBLIC

David R. Portlock  
My Commission CC850299  
Expires May 26, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

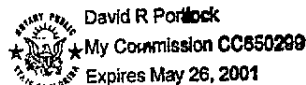
Yosra A. Maali Hassan  
Yosra A. Maali Hassan - Registered Agent

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this, the 12th day of October, 1999 by Yosra A. Maali Hassan on behalf of the corporation. He is personally known by me and did not take an oath.

David R. Portlock  
NOTARY PUBLIC



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