

P99000102062

TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

600003051606--01  
-11/22/99--01099--019  
\*\*\*\*\*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

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

J. V. C. ACCOUNTING  
10028 S.W. 16TH ST.  
PEMBROKE PINES, FL 33025

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
99 NOV 22 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
JEANNE'S SUPERMARKET, INC.**

**FILED**  
99 NOV 22 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

**JEANNE'S SUPERMARKET, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**2090 N.W. 75TH STREET  
MIAMI, FLORIDA 33147**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES - PAR VALUE \$ 1.00 PER SHARE**

#### **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of this initial registered agent is:

Emad I. Khatib  
2090 N.W. 75th Street  
Miami, Florida 33147

#### **ARTICLE V INCORPORATOR**

The name and street address of the incorporator to this Articles of Incorporation is:

Emad I. Khatib  
2090 N. W. 75th Street  
Miami, Florida 33147

The undersigned have executed these Articles of Incorporation this  
19th day of November 1999.



\_\_\_\_\_  
Emad I. Khatib  
President/Secretary/Treasurer

#### **ARTICLE VI OFFICERS AND DIRECTORS**

The officers and directors of the corporation are:

Emad I. Khatib  
2090 N. W. 75th Street  
Miami, Florida 33147



\_\_\_\_\_  
President/Secretary/Treasurer

**FILED**

99 NOV 22 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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:

JEANNE'S SUPERMARKET, INC.

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

Emad I. Khatib  
2090 N. W. 75th Street  
Miami, Florida 33147

Signature

  
Emad I. Khatib

Title President/Secretary/Treasurer

Date November 19, 1999

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.

Signature

  
Date: November 19, 1999