# P900005223

Secretary of State, P.O. Box 6327, Division of Corporations, The Capital, Tallabassee, Fl 32314

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**Re: Incorporation Documents** 

Dear Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for

Rupsha FoodMart Inc.,

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and the year.

Very truly yours,

Shafique Ahmed 201 S.E. 6<sup>th</sup> Ave., Apt # 16, Pompano Beach, Fl 33060

591-77-3785

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SECRETURY OF STATE
ALLAHASSEE EI OBIG

## ARTICLES OF INCORPORATION

OF

### RUPSHA FOODMART INC.

SECRETARY OF STATE The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

### ARTICLE 1. Name. The name of the corporation is

### Rupsha FoodMart Inc.

ARTICLE II. Term of Existence, This corporation shall have perpetual existence...

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. Voting Rights, Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI Preemptive Rights. Every shareholder upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The Street address of the initial registered officer of this corporation is:

> 201 S.E. 6th Ave., Apt. # 16, Pompano Beach, Fl 33060

The name of the registered agent of this corporation at that address is

**Shafique Ahmed** 

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director initially. The number of Directors may be either increased or decreased from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

Shafique Ahmed 201 S. E. 6<sup>th</sup> Ave., Apt # 16, Pompano Beach, Fl 33060

ARTICLE IX. Officers.

The initial officer of the corporation will be:

Shafique Ahmed – President 201 S.E. 6<sup>th</sup> Ave., Apt # 16, Pompano Beach, Fl 33060 SS# 591-77-3785

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Shafique Ahmed 201 S.E. 6<sup>th</sup> Ave., Apt # 16, Pompano Beach, Fl 33060

**ARTICLE XI. By-Laws.** The Power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment.</u> The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The street address of the Principle place of business is:

3133 West Atlantic Blvd., Pompano Beach, Fl 33069

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup> day of October, 1999

(Seal

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared,

Shafique Ahmed, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.

WITNESS my hand and official seal this 8th November, 1999

NOTARY PUBLIC

# CONSENT TO APPOINTMENT AS REGISTERED AGENT

TALLAHASSEE, FLORIDA

TO: Secretary of State of Florida Division of Corporations Depart of State, Tallahassee, FL 32304

I, Shafique Ahmed do hereby consent to serve as registered agent for the Corporation,

Rupsha FoodMart Inc.,

This 8th November, 1999

Shafique Ahmed

Address of registered agent: 201 S.E. 6<sup>th</sup> Ave., Apt # 16, Pompano Beach, Fl 33060