

P99000105906

TRANSMITTAL LETTER

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

700003053037--5
-11/23/99-01050-017
131.25 **87.50

SUBJECT: HERCULES FOOD MART INC
D/B/A HERCULES CHEVRON

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

\$131.25 towards Filing Fee, Certified Copy & Certificate.

FROM: MOHAMMAD ABDUL MOLLAH
2116 HOLIDAY DR
HOLIDAY , FL 34691

FILED
99 DEC -6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe

DEC

7 1999

W-27280



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 1999

MOHAMMAD ABDUL MOLLAH
2116 HOLIDAY DR.
HOLIDAY, FL 34691

SUBJECT: HERCULES FOOD MART INC D/B/A/ HERCULES CHEVRON
Ref. Number: W99000027280

We have received your document for HERCULES FOOD MART INC D/B/A/ HERCULES CHEVRON and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 599A00056616

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

HERCULES FOOD MART INC

ARTICLE II : PRINCIPAL OFFICE

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

1790 HERCULES AVE.
CLEARWATER, FL 33765

ARTICLE III : SHARES

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

500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MOHAMMAD ABDUL MOLLAH
2116 HOLIDAY DR
HOLIDAY, FL 34691

ARTICLES V : INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT/ SECRETARY

MOHAMMAD ABDUL MOLLAH
2116 HOLIDAY DR
HOLIDAY, FL 34691

ARTICLES VI : TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES VII : NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of *NOV* 1999.

M. A. Mollah.

Signature(MOHAMMAD ABDUL MOLLAH)

HERCULES FOOD MART INC

**CERTIFICATE OF DESIGNATION OF
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:

HERCULES FOOD MART INC

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

MOHAMMAD ABDUL MOLLAH
2116 HOLIDAY DR
HOLIDAY, FL 34691

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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.

M. A. Mollah

MOHAMMAD ABDUL MOLLAH(SIGNATURE)

11/22/99
(DATE)