Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

Local Governing Body Recommendation
A.R.S. § 4-201(C)

1. City or Town of: _____ (Circle one) Liquor License Application #: 10113285 (Arizona application #)

2. County of: Pinal County City/Town/County #: LL113016-MM

3. If licensed establishment will operate within an "entertainment district" as described in A.R.S. §4-207(D)(2),

_____ (Name of entertainment district) _____ (Date of resolution to create the entertainment district)

A boundary map of entertainment district must be attached.

4. The Board of Supervisors (Governing body) at a Regular (Regular or special) meeting held on the 30th (Day) of November (Month), 2016 (Year) considered the application of Michael M. Mattheakis (Name of applicant) for a license to sell spirituous liquor at the premises described in application 10113285 (Arizona liquor license application #), for the license series #: type 10: beer & wine store (i.e.: series #10: beer & wine store) as provided by A.R.S §4-201.

ORDER OF APPROVAL/DISAPPROVAL

IT IS THEREFORE ORDERED that the license APPLICATION OF Michael M. Mattheakis (Name of applicant) to sell spirituous liquor of the class and in the manner designated in the application, is hereby recommended for _____ (Approval, disapproval, or no recommendation).

TRANSMISSION OF ORDER TO STATE

IT IS FURTHER ORDERED that a certified copy of this order be immediately transmitted to the State Department of Liquor, License Division, 800 W Washington, 5th Floor, Phoenix, Arizona.

Dated at Florence, AZ (Location) on 30th (Day), November (Month), 2016 (Year).

Sheri Cluff, Clerk (Printed name of city, town or county clerk) _____ (Signature of city, town or county clerk)

Individuals requiring ADA accommodations please call (602)542-9027

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AFFIDAVIT OF POSTING

Date of Posting: 10/26/16 Date of Posting Removal: 11/15/16

Applicant's Name: Mattheakis Michael Minos
Last First Middle

CB 2

Business Address: 366622 W. Highway 84 Stanfield, AZ 85272
Street City Zip

License #: 10113285

I hereby certify that pursuant to A.R.S. 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

CHRISTOPHER ENCISCO — Code Compliance Officer — (520) 866-6890
Print Name of City/County Official — Title — Phone Number

Signature — 11/15/16
Date Signed

Return this affidavit with your recommendations (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents.
If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

Individuals requiring ADA accommodations please call (602)542-9027

PINAL • COUNTY
wide open opportunity

Gregory Stanley

County Manager

MEMORANDUM

Date: November 2, 2016

To: AmberLee Taylor, Deputy Clerk of the Board

From: Himanshu Patel, Community Development Director
Tony Guasp, Building Official (Liq16-00016)

SUBJ: **Application for Interim Permit/New License, series 10, Michael M. Mattheakis, Stanfield Food Mart, 36622 W. Highway 84, Stanfield, AZ 85272.**

This establishment has been inspected for the minimum life safety requirements of the Pinal County Building Code Ordinance. The requirements have substantially been met. We therefore **recommend approval** of the Liquor License Application.

COMMUNITY DEVELOPMENT DEPARTMENT
BUILDING SAFETY DIVISION

31 N. Pinal Street, Bldg F, P.O. Box 1610 Florence, AZ 85132 **T** 520-866-6405 **F** 520-866-6517
www.pinalcountyaz.gov

Leo Lew
Assistant
County Manager

Administrative
Services

PINAL • COUNTY
wide open opportunity

Greg Stanley
County Manager

MEMORANDUM FROM PUBLIC HEALTH SERVICES DISTRICT

DATE: **November 4, 2016**

TO: **Amberlee Taylor, Deputy Clerk of the Board**

FROM: **Chris Reimus, Assistant Director of Public Health, Environmental Health Services Division**

RE: **Application for Interim Permit/New License, series 10, Michael M. Mattheakis, Stanfield Food Mart, 36622 W. Hwy. 84, Stanfield, Arizona 85272**

Regarding the applicant and facility Person Transfer and Location Transfer, series 10, Michael M. Mattheakis, Stanfield Food Mart, 36622 W. Hwy. 84, Stanfield, Arizona 85272; Environmental Health Services has no objection to Board of Supervisor's consideration of licensure at this time.

Sincerely,

R.S.

Christopher Reimus, R.S., DAAS
Assistant Director of Public Health

Gregory Stanley
County Manager

PINAL COUNTY

DATE: October 26, 2016

TO: Amberlee Taylor, Deputy Clerk of the Board

FROM: Himanshu Patel, Community Development Director

SUBJ: Application for Interim Permit/New License, Michael Mattheakis, Stanfield Food Mart, 36622 W. Highway 84, Stanfield, AZ 85272.

LIQUOR LICENSE – CB-2
Type 10
License #10113285

The zoning on this parcel will allow the sale of liquor, approval is recommended.

The license and notice were posted by a Code Compliance Officer on **October 26, 2016 and the removal date is November 15, 2016**

Pinal County Sheriff's Office

October 27, 2016

Board of Supervisors
31 N Pinal Street, Bldg. A
PO Box 827
Florence, AZ 85132

RE: Application for Interim Permit/New License, series 10, Michael M. Mattheakis, Stanfield Food Mart, 36622 W. Highway 84, Stanfield, AZ 85272.

Dear Board,

On behalf of Pinal County Sheriff's Office, I am writing to express our support for the Application as listed above.

Sincerely,

Steve Henry, Chief Deputy
Pinal County, Arizona

971 Jason Lopez Circle Building C * P.O. Box 867 * Florence, AZ 85132
Main (520) 866-5111 * Fax (520) 866-5195 * TDD (520) 868-6810

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

'16 OCT 7 Liq. Dept PM 4:58

Application for Liquor License
Type or Print with Black Ink

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE
A service fee of $25 will be charged for all dishonored checks (A.R.S. § 44-6852)

SECTION 1 This application is for a:
- ☑ Interim Permit (Complete Section 5)
- ☑ New License (Complete Sections 2, 3, 4, 13, 14, 15, 16)
- ☐ Person Transfer (Complete Section 2, 3, 4, 12, 13, 14, 16)
- ☐ Location Transfer (Bars and Liquor Stores Only) (Complete Section 2, 3, 4, 11, 13, 14, 16)
- ☐ Probate/ Will Assignment/ Divorce Decree (Complete Sections 2, 3, 4, 9, 13, 14, 16) (Fee not required)
- ☐ Government (Complete Sections 2, 3, 4, 10, 13, 16)
- ☐ Seasonal

SECTION 2 Type of Ownership:
- ☐ J.T.W.R.O.S. (Complete Section 6)
- ☐ Individual (Complete Section 6)
- ☐ Partnership (Complete Section 6)
- ☐ Corporation (Complete Section 7)
- ☑ Limited Liability Co (Complete Section 7)
- ☐ Club (Complete Section 8)
- ☐ Government (Complete Section 10)
- ☐ Trust (Complete Section 6)
- ☐ Tribe (Complete Section 6)
- ☐ Other (Explain) _____

SECTION 3 Type of license

1. Type of License: Series 10 LICENSE # 10113285

SECTION 4 Applicants

1. Individual Owner/Agent's Name: Mattheakis, Michael Minos P1077026
   Last First Middle
2. Owner Name: Minoas Investments, LLC B1057524
   (Ownership name for type of ownership checked on section 2)
3. Business Name: Stanfield Food Mart B1023136
   (Exactly as it appears on the exterior of premises)
4. Business Location Address: 36622 W. Highway 84 | Stanfield | Arizona | 85272 | Pinal
   (Do not use PO Box) Street | City | State | Zip Code | County
5. Mailing Address: 36622 W. Highway 84 | Stanfield | Arizona | ~~85172~~ 85272
   (All correspondence will be mailed to this address) Street | City | State | Zip Code
6. Business Phone: (520) 424-9668 Daytime Contact Phone: 520-840-8704
7. Email Address: pangiem@shaw.ca
8. Is the Business located within the incorporated limits of the above city or town? ☑ Yes ☐ No
9. Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation? ☐ Yes ☑ No
   If yes, what City, Town or Tribal Reservation is this Business located in: _____
10. Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only) $ n/a

Department Use Only

Fees: 100	100		FP Affidavit	$ 200.00
Application	Interim Permit	Site Inspection	Finger Prints	Total of All Fees

Is Arizona Statement of Citizenship & Alien Status for State Benefits complete? ☑ Yes ☐ No

Accepted by: AP Date: 10-7-16 License # 10113285

Individuals requiring ADA accommodations please call (602)542-9027

SECTION 5 Interim Permit

- If you intend to operate business when your application is pending you will need an interim permit pursuant to ARS § 4-203.01
- There **MUST** be a valid license of the same type you are applying for currently issued to the location or for the replacement of a Hotel/Motel license with a Restaurant license pursuant to A.R.S. § 4-203.01.

1. Enter license number currently at the location: 10113054

2. Is the license currently in use? ☑ Yes ☐ No If no, how long has it been out of use? n/a

Attach a copy of the license currently issued at this location to this application.

I, Ghannam, Ibrahim Ismail (Print Full Name) declare that I am the CURRENT OWNER, AGENT, OR CONTROLLING PERSON on the stated license and location.

x Ibrahim (Signature of CURRENT Individual Owner/Agent)

State of Arizona County of Maricopa

The foregoing instrument was acknowledged before me this 30 (Day) of October (Month), 2016 (Year)

My commission expires on: 7/30/2020

OFFICIAL SEAL
AMY BOEHNKE
NOTARY PUBLIC - STATE OF ARIZONA
MARICOPA COUNTY
My Comm. Expires July 30, 2020

Signature of NOTARY PUBLIC

SECTION 6 Individual, Partnership, J.T.W.R.O.S, Trust, Tribe Ownerships

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE, AN "APPLICANT" TYPE FINGERPRINT CARD AND $22 PROCESSING FEE FOR EACH CARD.

Individual

Last	First	Middle	%Owned	Mailing Address	City	State	Zip Code

Is any person other than above, going to share in profit/losses of the business? ☐ Yes ☐ No

If Yes, give name, current address, and telephone number of person(s). Use additional sheets if necessary.

Last	First	Middle	Mailing Address	City	State	Zip Code	Phone #

Partnership

Name of Partnership:

General-Limited	Last	First	Middle	%Owned	Mailing Address	City	State	Zip Code
☐ ☐								
☐ ☐								
☐ ☐								
☐ ☐								

J.T.W.R.O.S (Joint Tenant with Rights of Survivorship)

Name of J.T.W.R.O.S:

Last	First	Middle	Mailing Address	City	State	Zip Code

Individuals requiring ADA accommodations please call (602)542-9027

SECTION 6 - continued

TRUST
Name of Trust: _____

Last	First	Middle	Mailing Address	City	State	Zip Code

TRIBE
Name of Tribal Ownership: _____

Last	First	Middle	Mailing Address	City	State	Zip Code

SECTION 7 Corporations/ Limited Liability Co

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE, AN "APPLICANT" TYPE FINGERPRINT CARD AND $22 PROCESSING FEE FOR EACH CARD.

☐ **Corporation** **Complete Questions 1, 2, 3, 4, 5, 6, and 7**

☑ **L.L.C.** **Complete Questions 1, 2, 3, 4, 5, 6, and 7**

1. Name of Corporation/ L.L.C: Minoas Investments, LLC
2. Date Incorporated/Organized: 05/31/2016 State where Incorporated/Organized: Arizona
3. AZ Corporation or AZ L.L.C File No: L20966625 Date authorized to do Business in AZ: 06/30/2016
4. Is Corp/L.L.C. Non Profit? ☐ Yes ☑ No
5. List Directors, Officers, Members in Corporation/L.L.C:

Last First Middle	Title	Mailing Address City State Zip Code
Mattheakis, Michael Minos	Member	36622 W. Highway 84, Stanfield, AZ 85172

(Attach additional sheet if necessary)

6. List all Stockholders / percentage owners who own 10% or more:

Last First Middle	%Owned	Mailing Address City State Zip Code
Mattheakis, Michael Minos	100%	36622 W. Highway 84, Stanfield, AZ 85172

(Attach additional sheet if necessary)

7. If the corporation/ L.L.C are owned by another entity, attach an Organizational **FLOWCHART** showing the structure of the ownership. Attach additional sheets as needed in order to disclose the Officers, Directors, Members, Managers, Partners, Stockholders and percentage owners of those entities.

SECTION 8 Club Applicants

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE, AN "APPLICANT" TYPE FINGERPRINT CARD AND $22 PROCESSING FEE FOR EACH CARD

1. Name of Club: _____
2. Is Club non-profit? ☐ Yes ☐ No
3. List all controlling members (minimum of four (4) requested)

Last	First	Middle	Mailing Address	City	State	Zip Code

(Attach additional sheet if necessary)

SECTION 9 Probate, Will Assignment or Divorce Decree of an existing Liquor License

1. Current Licensee's Name: _____
(Exactly as it appear on the license) Last First Middle

2. Assignee's Name: _____
Last First Middle

3. License Type: _____ License Number: _____

ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE.

SECTION 10 Government (for cities, towns, or counties only)

1. Government Entity: _____

2. Person/Designee: _____
First Last Middle Day time Contact Phone #

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISE FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 11 Location to Location Transfer: Series 6 Bar, Series 7 Beer & Wine Series 9 Liquor Stores only)

1. Current Business: Name: _____

Address: _____
(Exactly as it appears on license)

2. New Business: Name: _____

Address: _____

1. License Type: _____ License Number: _____

Individuals requiring ADA accommodations please call (602)542-9027

SECTION 12 Person to Person Transfer
Questions to be completed by Current Licensee (Bar and Liquor Stores Only- Series, 06, 07, and 09)

1. Individual Owner / Agent Name: _____ Entity: _____
Last First Middle (Individual, Agent, Etc.)

2. Ownership Name: _____
(Exactly as it appears on license)

3. Business Name: _____
(Exactly as it appears on license)

4. Business Location Address: _____
Street City State Zip

5. License Type: _____ License Number: _____

6. Current Mailing Address: _____
Street City State Zip

7. Have all creditors, lien holders, interest holders, etc. been notified? ☐ Yes ☐ No

8. Does the applicant intend to operate the business while this application is pending? ☐ Yes ☐ No

If yes, complete Section 5 (**Interim Permit**) of this application; attach fee, and current license to this application.

9. I, **(Print Full Name)** _____ hereby authorize the department to process this Application to transfer the privilege of the license to the applicant provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.

I, **(Print Full Name)** _____, declare that I am the **CURRENT OWNER, MEMBER, PARTNER STOCKHOLDER or LICENSEE** of the stated license. I have read the above Section 12 and confirm that all statements are true, correct, and complete.

NOTARY

X _____
(Signature of CURRENT Individual Owner/Agent)

State of _____ County of _____
The foregoing instrument was acknowledged before me this

My commission expires on: _____
Date

_____ of _____, _____
Day Month Year

_____
Signature of NOTARY PUBLIC

Individuals requiring ADA accommodations please call (602)542-9027

SECTION 13 Proximity to Church or School

Questions to be completed by all in-state applicants.

A.R.S. § 4-207. (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building.

The above paragraph DOES NOT apply to:

- **a) Restaurant license (§ 4-205.02) Series 12**
- **b) Hotel/motel license (§ 4-205.01)Series 11**
- **c) Microbrewery Series 3**
- **d) Craft Distillery Series 18**
- **e) Government license (§ 4-205.03) Series 5**
- **f) Fenced playing area of a golf course (§ 4-207(B)(5))**
- **g) Wholesaler Series 4**
- **h) Farm Winery Series 13**

1. Distance to nearest School: 3000 ft Name of School: Stanfield School
   (If less than one (1) mile note footage) Address: 515 S. Stanfield Rd., Stanfield AZ 85172

2. Distance to nearest Church: 625 ft Name of Church: Stanfield Indian Assembly of God
   (If less than one (1) mile note footage) Address: 36530 W. HWY 84, Stanfield AZ 85172

SECTION 14 Business Financials

1. I am the: ☐ Lessee ☐ Sub-lessee ☑ Owner ☐ Purchaser ☐ Management Company

2. If the premise is leased give lessors: Name: N/A

   Address: _____
   Street City State Zip

3. Monthly Rent/ Lease Rate: $ N/A

4. What is the remaining length of the lease? Yrs. N/A Months _____

5. What is the penalty if the lease is not fulfilled? $ N/A or Other: _____
   (Give details-attach additional sheet if necessary)

6. Total money borrowed for the Business not including lease? $ 400,000

Please List Lenders/People you owe money to for business.

Last First Middle	Amount Owed	Mailing Address City State Zip
Stanfield Food Mart, Inc.	$400,000	242 W. Mahogany Pl., Chandler, AZ 85248

(Attach additional sheet if necessary)

7. What type of business will this license be used for (be specific)?

   Gas Station and Convenience Store

8. Has a license or a transfer license for the premises on this application been denied by the state with in the past (1) year? ☐ Yes ☑ No If yes, attach explanation.

9. Does any spirituous liquor manufacture, wholesaler, or employee have an interest in your business? ☐ Yes ☑ No

10. Is the premises currently license with a liquor license? ☑ Yes ☐ No

If yes, give license number and licensee's name:

License #: 10113054 Individual Owner /Agent Name: Ghannam Ibrahim Ismail
(Exactly as it appears on license)

Individuals requiring ADA accommodations please call (602)542-9027

SECTION 15 Restaurant or hotel/motel license applicants

1. Is there an existing Restaurant or Hotel/Motel Liquor License at the proposed location? ☐ Yes ☑ No

2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.

3. All Restaurant and Hotel/Motel applicants must complete a Restaurant Operation Plan form provided by the Department of Liquor Licenses and Control.

4. As stated in A.R.S. § 4-205.02. (H)(2), a Restaurant is an establishment which derives at least forty (40) percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from sales of food and spirituous liquor on the licensed premises. By applying for this ☐ Restaurant ☐ Hotel/Motel, I certify that I understand that I must maintain a minimum of forty (40) percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit form with this application.

_____
(Applicant's Signature)

5. I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing; specify why the extension is necessary; and the new inspection date you are requesting.

_____
(Applicant's Initials)

SECTION 16 Diagram of Premises

Check ALL boxes that apply to your business:

☑	Entrances/Exits	☑	Liquor storage areas	**Patio:**	☐ Contiguous
☐	Walk-up windows	☐	Drive-through windows		☐ Non Contiguous

1. Is your licensed premises currently closed due to construction, renovation or redesign? ☐ Yes ☑ No
   If yes, what is your estimated completion date? n/a
   Month/Day/Year
2. **Restaurants and Hotel/Motel** applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Place for diagram is on section 16 number 6.
3. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored on the premises unless it is a restaurant (see # 3 above).
4. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises such as parking lots, living quarters, etc.
5. **As stated in A.R.S. § 4-207.01 (B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to the boundaries, entrances, exits, added or deleted doors, windows, service windows or increase or decrease to the square footage after submitting this initial diagram.**

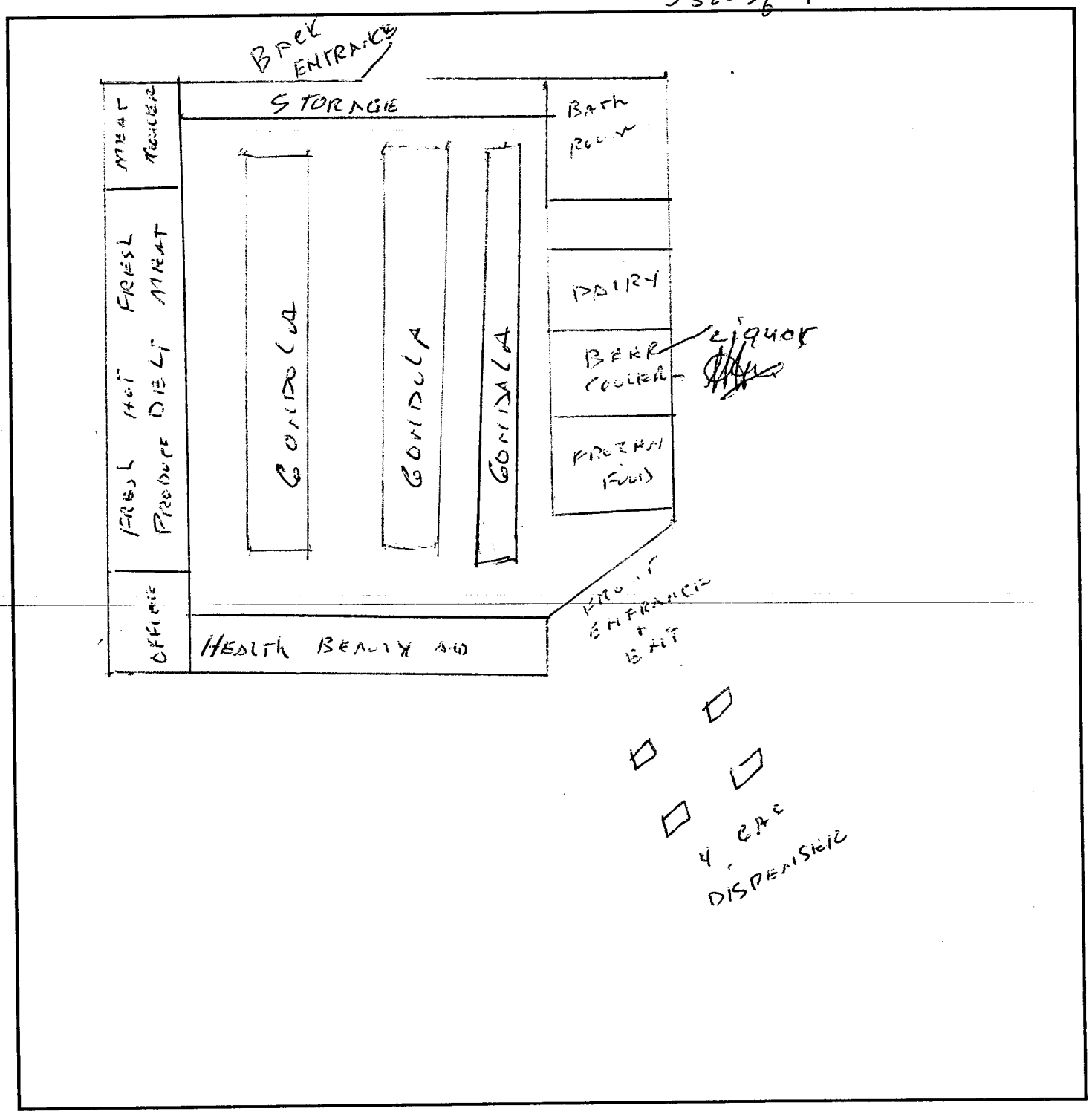
_____
(Applicant's Initials)

SECTION 16 **Diagram of Premises – continued**

6. On the diagram please show only the areas where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, hi-top tables, dining tables, dining chairs, dance floor, stage, game room, and the kitchen. DO NOT include parking lots, living quarters, etc. When completing diagram, North is up ↑.

If a legible copy of a rendering or drawing of your diagram of the premises is attached to this application, please write the words "DIAGRAM ATTACHED" in the box provided for the diagram on the application.

DIAGRAM OF PREMISES 5500 SQ FT



Individuals requiring ADA accommodations please call (602)542-9027

SECTION 17 SIGNATURE BLOCK

NOTARY

I, (Print Full Name) Michael Minos Mattheakis, hereby declare that I am the Owner/Agent filing this application as stated in Section 4 # 1. I have read this application and verify all statements to be true, correct and complete.

X _____
(Signature of CURRENT Individual Owner/Agent)

State of ARIZONA County of MARICOPA
The foregoing instrument was acknowledged before me this

7th (Day) of October (Month), 2016 (Year)

My commission expires on

VENIDICI PAMA
NOTARY PUBLIC, ARIZONA
MARICOPA COUNTY
My Commission Expires
February 22, 2020

_____
Signature of NOTARY PUBLIC

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.