

P04000069149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

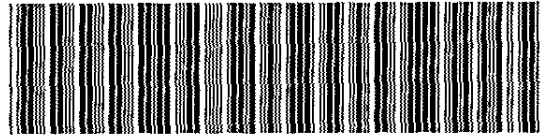
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/27/04--01070--007 **78.75

RECEIVED

04 APR 27 PM 12:28

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2004 APR 27 A 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
4/28/04

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- _____

2- _____

3- _____

M & B PRICELESS VARIETY STORE, INC.

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	Non-Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

M & B PRICELESS VARIETY STORE, INC.

ARTICLE I - NAME

The name of this corporation shall be:

M & B PRICELESS VARIETY STORE, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to own, operate and manage a convenience store and any other business allowed under the laws of State of Florida, and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 137 South Parsons Avenue, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

2009 APR 27 A 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 218 Thorntree Place

Brandon, FL 33511

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.

The name and address of the initial Board is:

NAME

ADDRESS

Lloyd Barrett

218 Thorntree Place
Brandon, Florida 33511

Sanee O'Brien

218 Thorntree Place
Brandon, Florida 33511

ARTICLE VIII- INCORPORATOR

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

NAME

ADDRESS

Lloyd Barrett

218 Thorntree Place
Brandon, Florida 33511

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.



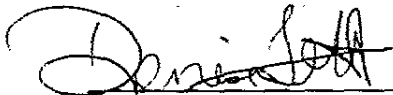
LLOYD BARRETT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of April, 2004 by LLOYD BARRETT:

✓ who is personally known to me, or
✓ who produced FL DL # B120-534-50-194-0 as identification

and who did/did not take an oath.



Notary Public



Denise T. Hickey
MY COMMISSION # DD161508 EXPIRES
October 28, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

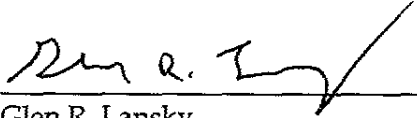
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That **M & B PRICELESS VARIETY STORE, INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the **ARTICLES OF INCORPORATION** at **Lansky & Courtney, P.L.**, 137 South Parsons Avenue, Brandon, FL 33511, has **Glen R. Lansky** of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Glen R. Lansky
Lansky & Courtney, P.L.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA