

P00000092007

TRANSMITTAL LETTER

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

SUBJECT: A & V Mini Mart, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003407101--8
-09/27/00--01034--001
*****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 of
Status

ADDITIONAL COPY REQUIRED

UNIQUE FINANCIAL & BOOKKEEPING, INC.

FROM: _____
Name (Printed or typed)

2301 A 9th St. E.
Address

Bradenton, FL 34208
City, State & Zip

941-749-1951
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 27 AM 9:46

FILED

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

gk 9/29

ARTICLES OF INCORPORATION

OF

A&V MINI MART, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
00 SEP 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: A&V MINI MART, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, of the mailing address of the corporation is:

**2222 MARTIN LUTHER KING WAY
SARASOTA, FLORIDA 2 34234**

The name and mailing address of the Initial Registered Agent of this Corporation is:

**VERNELL HALL
3016 NEWTOWN BLVD.
SARASOTA, FLORIDA 34234**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have three (3) directors. The number of directors may be increased or decreased from time to time, by amendment to the corporate Bylaws, but shall never be less than three.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the Initial Board of Directors, shall hold office until the election of directors at the first annual membership meeting.

The name and address of each individual who shall serve as a member of the Initial

Board of Directors are:

ALBERT CUMMINGS, SR.
1607 16TH AVENUE EAST
PALMETTO, FLORIDA 34221

VERNELL HALL
3016 NEWTOWN BLVD.
SARASOTA, FLORIDA 34234

MELESIA ANN MARSHALL
3016 NEWTOWN BLVD.
SARASOTA, FLORIDA 34234

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00 SEP 27 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator signing these Articles of Incorporation are as follows:

VERNELL HALL
3016 NEWTOWN BLVD
SARASOTA, FLORIDA 34234

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 9TH day of September, 2000.

Vernell Hall
Vernell Hall/ Registered Agent

9/19/00
Date

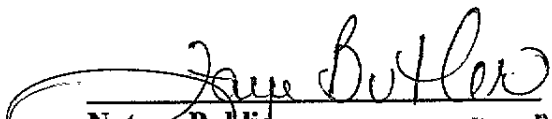

Vernell Hall/ Incorporator

9/19/00
Date

State of Florida
County of Manatee

I HEREBY CERTIFY, that on this day before me, an officer duly authorized in the State of County aforesaid to take acknowledgments, personally appeared VERNELL HALL, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of September, 2000


Notary Public



Faye Butler
Commission # CC 806013
Expires Mar. 22, 2003
Bonded Thru
Atlantic Bonding Co., Inc