

PO/0000048665
TRANSMITTAL LETTER

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

300004194431-0
-05/10/01-01126-004
*****70.00 *****70.00

SUBJECT: Belvedere Station Inc.

(Proposed corporate name - must include suffix)

100004194431-4
-05/10/01-01126-004
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Belvedere Station Inc.
Name (Printed or typed)

4383 Willow Pond Road Circle

Address

West Palm Beach, FL 33417

City, State & Zip

561-722-4274

Daytime Telephone number

FILED
01 MAY 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gf 5/16

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Belvedere Station Inc.

ARTICLE II PRINCIPAL OFFICE

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

4383 Willow Pond Road Circle
West Palm Beach, FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gas Station / Convenience Store

ARTICLE III SHARES

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

100,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Muhammad S. Hasan
4383 Willow Pond Road Circle
West Palm Beach, FL 33417

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Muhammad S. Hasan President
4383 Willow Pond Road Circle
West Palm Beach, FL 33417


Signature/Incorporator

5/5/2001
Date

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.


Signature/Registered Agent

5/5/2001
Date

FILED
01 MAY 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA