# Pa200038555

FRANKIE L. THOMAS
19201 SW 39TH COURT
MIRAMAR FL. 33029
TELEPHONE # 954-436-0992

**APRIL 2, 2002** 

MS. BETH REGISTER

CORPORATE SPECIALIST SUPERVISOR

NEW FILINGS SECTION

-04/09/02--01012--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Ref. Number; W01000029287

Ms. Register I am sorry I forgot to mail my check with my document. I phone your office today because some how your letter just got to me today April 2, 2002, So I call to let you know but you where out today. Ms. Register will you please sent my documents at my home address 19201 s. S. W. 39th Court Miramar Fl, 33029.

Respectfully Submitted,

Frankie L. Thomas

TALLAHACSEE, FI ORIGINATION OF APR -8 PM 3: 56

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### FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

December 26, 2001

FRANKIE L THOMAS 5100 NW 23 AVE MIAMI, FL 33142

SUBJECT: BROWNSVILLE CONVIENCE STORE, INC.

Ref. Number: W01000029287

We have received your document for BROWNSVILLE CONVIENCE STORE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2002 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register Corporate Specialist Supervisor New Filings Section

Letter Number: 401A00066993

## ARTICLES OF INCORPORATION OF

Brownsville Convenience Store, 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.

#### Article I - Corporation Name

The name of the Corporation is: Brownsville Convenience Store, Inc.

5100 NW 23 Avenue Miami, FL 33142 Article II – Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

#### Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### Article IV – Capital Stock

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

#### Article V – Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this corporation is:

Name

Frankie L Thomas

Address

5100 NW 23 Avenue

City & State

Miami, FL 33142

#### Article VI – Initial Board of Directors

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Frankie L Thomas 5100 NW 23 Avenue Lee V Thomas 5100 NW 23 Avenue Miami, FL 33142

Miami, FL 33142

#### Article VII - Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name Address Frankie L Thomas

City & State

5100 NW 23 Avenue Miami, FL 33142

Lee V Thomas

5100 NW 23 Avenue

Miami, FL 33142

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd Day of December 2001.

State of Florida

County of Miami-Dade

) ss 264-92-9503

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Frankie L Thomas & Lee V Thomas

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that they executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this 1/7H day of Dec. 2001.



## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### Certificate of Registered Agent of

Brownsville Convenience Store, Inc.



Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation
At 5100 NW 23 Avenue
Miami, FL 33142

Has named Frankie L Thomas Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)