

P020000063883

TRANSMITTAL LETTER

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

SUBJECT: Bears Convenience Stores, Inc.
(Proposed corporate name - must include suffix)

300005728033--8
-06/10/02--01033--003
*****87.50 *****87.50

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

FROM: ERIC B. OPPMAN
Name (Printed or typed)

8176 Chatuga Court
Address

Lake Worth, FL 33467
City, State & Zip

(561) 267-5967
Daytime Telephone number

2002 JUN 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

✓
6/10/02

FILED

ARTICLES OF INCORPORATION

2002 JUN 10 PM 2:42

FOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bears Convenience Stores, Inc.

The undersigned incorporator(s), 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:

BEARS CONVENIENCE STORES, INC..

ARTICLE II PRINCIPLE OFFICE

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

Bears Convenience Stores, Inc.
8176 Chatuga Court
Lake Worth, FL 33467

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 OF COMMON STOCK
HAVING A PAR VALUE OF ONE CENT (0.1) PER SHAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANDREA R. OPPMAN
8176 Chatuga Court
Lake Worth, FL 33467

ARTICLE V INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

ERIC B. OPPMAN
8176 Chatuga Court
Lake Worth, Florida 33467

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

TO BE APPOINTED BY THE STOCKHOLDERS

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

ERIC B. OPPMAN:	51,000 SHARES
ANDREA R. OPPMAN:	49,000 SHARES

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholder(s) shall not be subject to the payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for debts of the Corporation.


ERIC B. OPPMAN: Incorporator

6-4-02
DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


ANDREA R. OPPMAN: Resident Agent

6-4-02
DATE