

Division of Corporations

Page 1 of 1

P04000074502Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000100710 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407)298-3900
Fax Number : (407)298-0660**FLORIDA PROFIT CORPORATION OR P.A.****R & M CONVENIENCE STORE, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
04 MAY -7 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

(H040000100710 3)

ARTICLES OF INCORPORATION
of

R & M 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 - CORPORATE NAME

The name of the corporation is:

R & M CONVENIENCE STORE, INC.
2304 CUTLER COURT, KISSIMMEE, FL 34744

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 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 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: REGINALD MATTHEWS

Address: 2304 CUTLER COURT

City: KISSIMMEE FL 34744

FILED
04 MAY -7 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H040000100710 3)

Page 1

(H04000100710 3)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 name and address of the initial director(s) of the corporation are as follows:

Name: REGINALD MATTHEWS, President

Address: 2304 CUTLER COURT

City: KISSIMMEE FL 34744

Name: MARILYN MATTHEWS, Secretary/ Treasurer

Address: 2304 CUTLER COURT

City: KISSIMMEE FL 34744

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: REGINALD MATTHEWS

Address: 2304 CUTLER COURT

City: KISSIMMEE FL 34744

(H04000100710 3)

(H04000100710 3)

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



REGINALD MATTHEWS /Registered Agent

5/7/04

Date



REGINALD MATTHEWS/Incorporator

5/7/04

Date

04 MAY -7 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(H04000100710 3)