

P08000080194

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

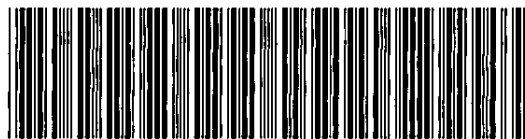
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 AUG 28 PM 12:57  
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TALLAHASSEE, FLORIDA

RECEIVED  
08 AUG 28 AM 11:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MRP  
8/29

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED

08 AUG 28 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIAMI BEACH CONVENIENT  
(Corporation Name) (Document #)

2. STORE Corp.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 2:00  
☐ Will wait

☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF: **MIAMI BEACH CONVENIENT STORE CORP.**

We the undersigners, hereby associate ourselves together for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is **MIAMI BEACH CONVENIENT STORE CORP.**

**ARTICLE II**

The general nature of business to be transacted by this Corporation will be the following:

- a) To operate a **CONVENIENT STORE**, and or any kind of business connected with such, if permitted by the laws of this State and Country.
- b) To engage in all manners of commercial transactions permitted by the laws in connection with the main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c) To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or necessary or incidental to the protection and benefit of the Corporation.
- d) To conduct its business in its main office and its branches in the State of Florida, or in any other State or Territories of the United States, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the Corporation has been formed.

**ARTICLE III**

The amount of capital stock authorized shall be **\$15000.00 (Fifteen Thousand Dollars)**.

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding

At any time is **Fifteen** shares, all of which shall have **\$1000.00 (One Thousand Dollar per Share)**, par value.

**ARTICLE IV**

The amount of Capital with which this Corporation shall begin business will be **\$15000.00 (Fifteen Thousand Dollars)**.

**ARTICLE V**

This Corporation is to have perpetual existence.

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## **ARTICLE VI**

The principal office of this Corporation will be located at:

**1114 NORMANDY DR  
MIAMI BEACH, FL 33141**

## **ARTICLE VII**

The number of Directors of this Corporation shall be no less than 1 , but no more than 4 .

## **ARTICLE VIII**

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer. All officers shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

Any person may hold two or more offices in this Corporation.

## **ARTICLE IX**

The names and post office addresses of the first Boards of Directors who, subject to the provisions of this certificate of Corporation, the by-laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified as follows:

**PRESIDENT: RAMON A. MARTELL 1381 NORMANDY DR MIAMI BEACH, FL. 33141.**

**VICE-PRESIDENT: ELIDA I HERNANDEZ 1381 NORMANDY DR MIAMI BEACH, FL. 33141.**

**SECRETARY: ELIDA I. HERNANDEZ 1381 NORMANDY DR MIAMI BEACH, FL. 33141.**

**TREASURER: RAMON A. MARTELL 1381 NORMANDY DR MIAMI BEACH, FL. 33141.**

## **ARTICLE X**

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock of this Corporation, which they agree to take, are as follow:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>
<b>RAMON A. MARTELL</b>	<b>1381 NORMANDY DR MIAMI BEACH, FL. 33141</b>	<b>10</b>
<b>ELIDA I. HERNANDEZ</b>	<b>1381 NORMANDY DR MIAMI BEACH, FL. 33141</b>	<b>5</b>

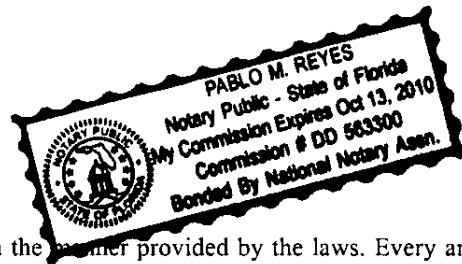
## ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person:

**RAMON A. MARTELL**  
1381 NORMANDY DR MIAMI BEACH, FL. 33141

I, **RAMON A. MARTELL**, hereby accept the position of registered agent, of the aforementioned Corporation.

  
\_\_\_\_\_  
Signature



## ARTICLE XII

The articles of Incorporation may be amended in the manner provided by the laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation, have hereunto set their hands and seal this 27 day of AUGUST, 2008.


  
\_\_\_\_\_  
**RAMON A. MARTELL**

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08 AUG 28 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA:**  
**COUNTY OF MIAMI-DADE:**

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgement personally appeared **RAMON A. MARTELL** to me known to be the person(s) described(s) and who executed for the foregoing Articles of Incorporation and acknowledgment before me that they subscribe these Articles of Incorporation.

WITNESS my hands and seal in the County and State named above this 27 day of AUGUST, 2008.

  
\_\_\_\_\_  
NOTARY PUBLIC