# **Electronic Articles of Incorporation For**

P08000108991 FILED December 17, 2008 Sec. Of State cgolden

MINIMART PLUS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MINIMART PLUS INC

## **Article II**

The principal place of business address:

1732 US HWY 27 N SUITE E AVONPARK, FL. 33825

The mailing address of the corporation is:

1732 US HWY 27 N SUITE E AVONPARK, FL. 33825

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

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

MICHELIN DESTINE 678 AVE F SE WINTER HAVEN, FL. 33880 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELIN DESTINE

## **Article VI**

The name and address of the incorporator is:

MICHELIN DESTINE 678 AVE F SE

WINTER HAVEN FL 33880

Incorporator Signature: MICHELIN DESTINE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP MICHELIN DESTINE 1732 US HWY 27 N AVON PARK, FL. 33825 H

Title: ST ESPERANDIEU JEAN JACQUES 1732 US HWY 27 N AVON PARK, FL. 33825 H

Title: P MICHNAITHER DESTINE 1732 US HWY 27 N AVON PARK, FL. 33825 H

#### Article VIII

The effective date for this corporation shall be:

12/16/2008

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