

P/2000085/58

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

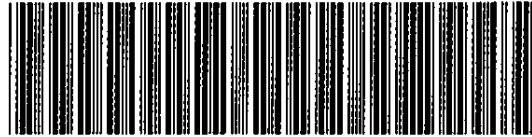
(Business Entity Name)

(Document Number)

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

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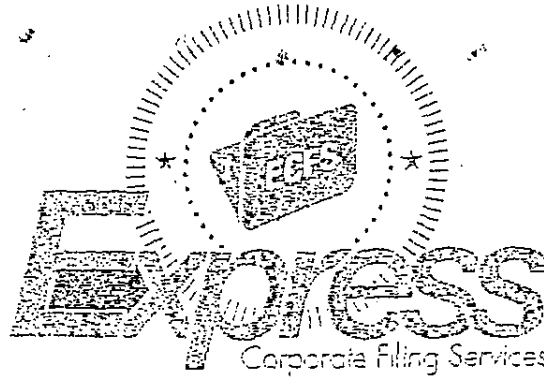
12 OCT -8 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 OCT -8 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K 10/09/12



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Barcia & convenience store inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☒ Pick up time \_\_\_\_\_    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

**ARTICLES OF INCORPORATION  
OF  
GARCIA'S CONVENIENCE STORE, INC**

FILED  
12 OCT -8 AM 8:08  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

**Article I**

The name of the Corporation is: **GARCIA'S CONVENIENCE STORE, INC**

**Article II**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The Capital with which the corporation shall begin business is not less than \$500.00 (five hundred dollars)

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The Initial post office address and principal office of the corporation in the State of Florida shall be at 8800 NW 174<sup>TH</sup> Terrace, Miami, FL 33018. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

**Article VII**

The registered agent and the registered address of this corporation are:  
Ruben Garcia Jr., 8800 NW 174<sup>th</sup> Terrace, Miami, FL 33018.

### Article VIII

The number of directors constituting the initial Board of Directors consists of not less than one (1) no more than five (5).

### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

| NAME             | ADDRESS  | OFFICER |
|------------------|--|---------|
| Omaida Garcia    | 2101 SW 83 <sup>rd</sup> Ave. Miami, FL 33155      | P       |
| Odalys Garcia    | 8800 NW 174 <sup>th</sup> Terrace, Miami, FL 33018 | VP      |
| Ruben Garcia Jr. | 8800 NW 174 <sup>th</sup> Terrace, Miami, FL 33018 | D       |
| Raul Garcia      | 2101 SW 83 <sup>rd</sup> Ave. Miami, FL 33155      | D       |

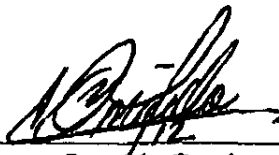
### Article X

The name and post office address of the person subscribed to these Articles of Incorporation is: Omaida Garcia, 2101 SW 83<sup>rd</sup> Ave. Miami, FL 33155.

### Article XI

No Stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, I the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this October 4<sup>th</sup>, 2012.

  
\_\_\_\_\_  
Omaida Garcia

FILED  
12 OCT -8 AM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 OCT -8 AM 8:08  
CLERK OF COURT  
FALLASSIST.FLORIDA


CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That Garcia's Convenience Store, Inc desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, names **Ruben Garcia Jr.** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

  
Ruben Garcia Jr.  
October 4<sup>th</sup>, 2012