

1-09-1996 3:33PM

FROM BRANNING/HARRISON 8139541185

P.1

P96000002922

1/09/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

3:20 PM

((H96000000424)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: TERESA H. HARRISON, P.A.

DEPARTMENT OF STATE

240 S PINEAPPLE AVE

STATE OF FLORIDA

SUITE 704

409 EAST GAINES STREET

SARASOTA FL 34236-000

TALLAHASSEE, FL 32399

CONTACT: TERESA H HARRISON

FAX: (904) 922-4000

PHONE: (813) 955-1400

FAX: (813) 954-1185

((H96000000424)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BELVALS' CONVENIENCE, INC.

FAX AUDIT NUMBER: H96000000424

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/09/1996

TIME REQUESTED: 15:20:41

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072520003374

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000424)))

FILED  
96 JAN -9 PM 4: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN -9 PM 4: 09  
DIVISION OF CORPORATIONS

1-09-1996 3:34PM

FROM BRANNING/HARRISON 8139541185

P. 2

((H96000000424)))

**ARTICLES OF INCORPORATION  
OF  
BELVALS' CONVENIENCE, INC.**

FILED  
96 JAN -9 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **BELVALS' CONVENIENCE, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The principal place of business of this corporation shall be 5424 Marina Drive, Holmes Beach, FL 34217.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street number of the initial registered office of the corporation shall be 1368 Georgetown Circle, Sarasota, FL 34234, and the name of the initial registered agent of the corporation at that address is Henry P. Belval, Jr.

Prepared by:  
Teresa M. Harrison, P.A.  
240 S. Pineapple Ave., Ste. 704  
Sarasota, FL 34236 (941) 955-1400  
FBN: 284114

((H96000000424)))

(((H96000000424)))

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of

Directors is: Henry P. Belval, Jr.  
1368 Georgetown Circle  
Sarasota, Fl 34234

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is:

Henry P. Belval, Jr.  
1368 Georgetown Circle  
Sarasota, Fl 34234

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of January, 1996.

Henry P. Belval, Jr.  
Henry P. Belval, Jr.

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Henry P. Belval, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of January, 1996.



Kathleen A. Matzen  
Notary Public

(((H96000000424)))

1-00-1996 3:35PM

FROM BRANNING/HARRISON 0139541185

P. 4

((H96000000424)))

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

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, Bolvalu' Convenience, Inc., with its place of business at 5424 Marina Drive, Holmes Beach, 34217, has named in its Articles of Incorporation Henry P. Belval, Jr., located at 1368 Georgetown Circle, city of Sarasota, state of Florida, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.

Henry P. Belval, Jr.  
Henry P. Belval, Jr., Registered Agent

1-9-96  
Date

FILED  
96 JAN -9 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H96000000424)))