

1-09-1996 3:33PM

FROM BRANNING/HARRISON 8139541185

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FLORIDA DIVISION OF CORPORATIONS
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((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
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**ARTICLES OF INCORPORATION
OF
BELVALS' CONVENIENCE, INC.**

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 States, 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:
Terence N. Harrison, P.A.
240 S. Pineapple Ave., Ste. 704
Sarasota, FL 34236 (941) 955-1400
FBN: 206114

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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.

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.

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



Kathleen A. Mekay
Notary Public

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1-03-1996 3:36PM FROM BRANNING/HARRISON 8139541185

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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's 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

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