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**E. J. GENEROTTI, ESQ.**

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January 22, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

100002753361--0  
-01/25/99--01085--010  
\*\*\*131.25 \*\*\*87.50

**Re: B & B Convenience Store, Inc.**

B

Ladies/Gentlemen:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation relative to the above-referenced new business entity.

A remittance in the sum of \$131.25 is also enclosed to cover the filing fee on the corporation and a certificate of good standing.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Cordially,

E. J. GENEROTTI, ESQ.  
For the Firm

EJG/jbn

enc.

PL2 return VIA  
FEDEX  
pre paid mailer Enclose

FILED  
JAN 25 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER JAN 28 1999

FILED  
JAN 25 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES of INCORPORATION**  
**of**  
**B & B CONVENIENCE STORE, INC.**

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

**ARTICLE I**

**NAME:** The name of the corporation is: **B & B CONVENIENCE STORE, INC.**

**ARTICLE II**

**PURPOSES AND POWERS:** The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III**

**CAPITALIZATION:** The maximum number of shares of stock this corporation is authorized

to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

#### **ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

#### **ARTICLE V**

**COMMENCEMENT AND DURATION:** This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

#### **ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS:** The name of the corporation shall be:

**B & B Convenience Store, Inc.,**

having its principal place of business at: **591 SW 27th Avenue, Fort Lauderdale, FL 33312.**

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

#### **ARTICLE VII**

**DIRECTORS:** This corporation shall have one (1) director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII**

**DIRECTOR:** The name and address of the first Board of Directors of these Articles of

Incorporation is as follows:

OLIVE LEE  
Director

591 SW 27th Avenue  
Fort Lauderdale, FL 33312

The name and address of the original officers is as follows:

OLIVE LEE  
President & Treasurer

591 SW 27th Avenue  
Fort Lauderdale, FL 33312

OLIVE LEE  
Vice President & Secretary

591 SW 27th Avenue  
Fort Lauderdale, FL 33312

#### **ARTICLE IX**

**INCORPORATOR AND SUBSCRIBER:** The Incorporator and Subscriber to all of the capital shares of the corporation is:

**OLIVE LEE**

#### **ARTICLE X**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

#### **ARTICLE XI**

**REGISTERED AGENT:** That OLIVE LEE 591 SW 27th Avenue, Fort Lauderdale, FL 33312 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for **B & B Convenience Store, Inc.** at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the

provisions of said act relative to keeping open said office.

  
OLIVE LEE  
Registered Agent

I, **THE UNDERSIGNED**, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 22th day of January, 1999.


  
OLIVE LEE

FILED  
99 JAN 25 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
SS:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared OLIVE LEE who is personally known to me and/or who has produced her Florida Driver's License # 1000 653 53 7570 identification and who did take an oath, being by me first duly sworn, deposes and states that she is the person described in and who executed the foregoing Articles of Incorporation and she acknowledged that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 22th day of January, 1999.

  
NOTARY PUBLIC  
State of Florida

My Commission Expires:

Print Name: GEORGETTE R. COSTAS

