

P950000 20580

UPCHURCH, BAILEY AND UPCHURCH, P. A.

ATTORNEYS AT LAW

780 NORTH PONCE DE LEON BOULEVARD

SAINT AUGUSTINE

PLEASE REPLY TO

POST OFFICE DRAWER 3007

SAINT AUGUSTINE, FLORIDA 32085-3007

TELEPHONE (904) 829-9066

TELECOPIER (904) 825 4862

JOHN D. BAILEY, JR.
FRANK D. UPCHURCH, III
TRACY W. UPCHURCH
KATHERINE GAERTNER JONES

MICHAEL A. SIRAGUSA

HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.
OF COUNSEL

FRANK D. UPCHURCH
(1894-1986)

February 23, 1995

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

100001416251
-02/27/95--01068--011
****122.50 ****122.50

Re: ~~Triple K Company, Inc.~~
Our File No. 7-95-055

Dear Sir:

Enclosed herewith is Articles of Incorporation of ~~Triple K Company, Inc.~~, in duplicate.

Would you please file the enclosed Articles of Incorporation and forward me certified copy of same at your convenience.

Likewise enclosed is this firm's check payable to Secretary of State in the amount of \$122.50, which I understand represents your filing fee (\$35.00), certified copy of Articles of Incorporation (\$52.50), and Registered Agent Designation (\$35.00). If there is an additional charge, please advise and I will remit.

Sincerely yours,

HAMILTON D. UPCHURCH

HDU:vsh

Enclosures

DMC
3/14/95

502

FILED
95 MAR 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UPCHURCH, BAILEY AND UPCHURCH, P. A.

ATTORNEYS AT LAW
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TELECOPIER (904) 825-4862

HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.
OF COUNSEL

FRANK D. UPCHURCH
(1894-1986)

March 9, 1995

Ms. Doris McDuffie
Corporate Specialist Supervisor
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Your Letter No.: 595A00009180
I-95 Convenient Food Mart, Inc.
(formerly Triple K Company, Inc.)
Our File No. 7-95-058

Dear Ms. McDuffie:

With reference to your Letter No. 595A00009180 dated March 1, 1995, (copy enclosed), I enclose herewith Articles of Incorporation of "I-95 Convenient Food Mart, Inc.," in duplicate, which replaces "Triple K Company, Inc.," which was unavailable.

Would you please file the enclosed Articles of Incorporation and forward me certified copy of same at your convenience.

I believe you are holding this firm's Check No. 40239 in the face amount of \$122.50, which represents filing fee, certified copy of Articles of Incorporation, and Registered Agent Designation.

Sincerely yours,


HAMILTON D. UPCHURCH

HDU:vsh

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

HAMILTON D. UPCHURCH, ESQUIRE
UPCHURCH, BAILEY AND UPCHURCH, P.A.
P.O. DRAWER 3007
ST. AUGUSTINE, FL 32085-3007

SUBJECT: TRIPLE K COMPANY, INC.
Ref. Number: W95000004568

We have received your document for TRIPLE K COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00009180

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
I-95 CONVENIENT FOOD MART, INC.

The undersigned natural persons, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is I-95 CONVENIENT FOOD MART, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at no par value.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholder, but shall never be less than two (2) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and residence and post office address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
M. TAREK KOLEILAT	584 Red Cloud Trail St. Augustine, FL 32086	President/Director
NANCY J. KOLEILAT	3584 Red Cloud Trail St. Augustine, FL 32086	Secretary/Treasurer/ Director

ARTICLE VIII

Subscribers

The names and addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
M. TAREK KOLEILAT	3584 Red Cloud Trail St. Augustine, FL 32086	50
NANCY J. KOLEILAT	3584 Red Cloud Trail St. Augustine, FL 32086	50

ARTICLE IX

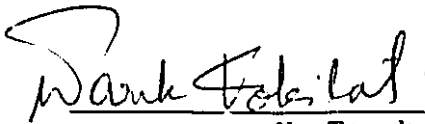
Initial Registered Office and Registered Agent

The street address of the principal office and initial registered office of the corporation is 1745 CR 210, West, Jacksonville, Florida 32259, and its mailing address is the same. The name of the registered agent for the service of process at the corporation's principal and initial registered office is M. Tarek Koleilat.

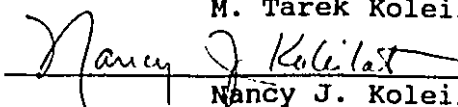
ARTICLE X

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 stock entitled to vote thereon.



M. Tarek Koleilat



Nancy J. Koleilat

STATE OF FLORIDA

COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this 9th day of March, 1995, before me personally appeared M. TAREK KOLEILAT and NANCY J. KOLEILAT, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal at St. Augustine in the County of St. Johns and State of Florida the day and year last aforesaid.



Vera S. Harnage
Signature of Notary
Vera S. Harnage
Name of Notary typed, printed or stamped
Notary Public, State of Florida at Large
My Commission Number is CC 097650
My Commission expires May 5, 1995

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, viz: I-95 CONVENIENT FOOD MART, INC.

DATED this 9th day of March, 1995.

M. Tarek Koleilat
M. Tarek Koleilat