

Document Number On

F00000000927

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003138663--1

-02/17/88--01053--013

****112.50 *****87.50

Convenience USA Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

00 FEB 17 AM 10:54

00 FEB 17 PM 12:15

RECEIVED

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

2/17

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS !

CONNIE BRYAN

File 2nd

BK

2/17/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CONVENIENCE USA, INC.
Ref. Number: W00000004411

d/b/a
Convenience USA, Inc. of Delaware
00 FEB 17 AM 10:54
DIVISION OF CORPORATIONS

We have received your document for CONVENIENCE USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 700A00008562

2/18

* Please backdate filing to
Feb. 17th.

Thanks!

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Convenience USA, Inc.
(Name of corporation - must include suffix)

STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 FEB 17 AM 10:54

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melody Adams

(Name of Person)

Moore & Van Allen, PLLC

(Firm/Company)

Post Office Box 3843

(Address)

Durham, NC 27702

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Melody Adams

(Name of Person)

at (919)

286-8057

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

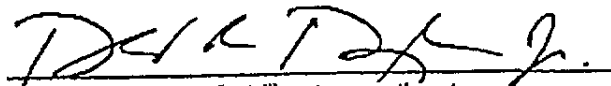
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
CLERK OF SUPERIOR COURT
00 FEB 17 AM 10:54
CLERK OF SUPERIOR COURT**RESOLUTION OF BOARD OF DIRECTORS**I, the undersigned Donald R. Draughon, Jr., do hereby certify that thisResolution of the Board of Directors of Convenience USA, Inc.

corporation duly organized and existing under the laws of the State of

Delaware, was duly adopted on February 17, 2000.Resolved, that Convenience USA, Inc. organized andexisting in the State of Delaware hereby adopts the nameConvenience USA, Inc. of Delaware for use in Florida.Dated: 2-17-00
Signature of at least one director

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

RECEIVED
FEB 17 AM 10:54
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

1. Convenience USA, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 56-2174766

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 14, 2000 5. Perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 14, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 400 West Main Street, Suite 300

Durham, North Carolina 27701

(Current mailing address)

8. Own and manage other business interests

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

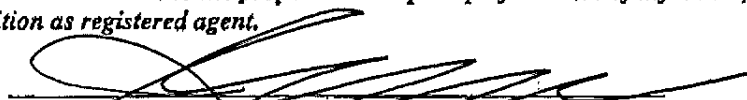
Name: James S. Campbell

Office Address: 3 West Garden Street, 6th Floor

Pensacola, Florida, 32501
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Donald R. Draughon, Jr.

Address: 400 West Main Street, Suite 300
Durham, NC 27702

Vice Chairman: Eugene B. Horne

Address: 400 West Main Street, Suite 300
Durham, NC 27702

Director: Thomas G. Turner Eugene B. Horne

Address: 400 West Main St, Ste 300 400 West Main St, Ste 300
Durham, NC 27702 Durham, NC 27702

Director: H. Dean Cline J. Hayden James

Address: 400 West Main St, Ste 300 400 West Main St, Ste 300
Durham, NC 27702 Durham, NC 27702

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Thomas G. Turner

Address: 400 West Main St, Ste 300
Durham, NC 27702

Vice President: _____

Address: _____

Secretary: Thomas G. Turner Asst. Sec--Jason M. Hewitt Asst. Sec--Eugene B. Horne

Address: 400 West Main St, Ste 300 400 West Main St, Ste 300 400 West Main St, Ste 300
Durham, NC 27702 Durham, NC 27702 Durham, NC 27702

Treasurer: Monty Caldwell

Address: 400 West Main St, Ste 300
Durham, NC 27702

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald R. Draughon, Jr., Chairman
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONVENIENCE USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2000.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 17 AM 10:54



3158484 8300

001075915



Edward J. Freel, Secretary of State

0258448

AUTHENTICATION:

DATE:

02-15-00