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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UPPY'S CONVENIENCE STORES, INC.

(Name of corporation - must include suffix)

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:

RAY ANDERSON

(Name of Person)

UPPY'S CONVENIENCE STORES, INC.

(Firm/Company)

4900 WEST HUNDRED ROAD

(Address)

CHESTER, VA. 23831

(City/State and Zip code)

For further information concerning this matter, please call:

RAY ANDERSON

(Name of Person)

at (434) 738-6163

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations ~
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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.

1. **UPPY'S CONVENIENCE STORES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **VIRGINIA**

(State or country under the law of which it is incorporated)

3. **54-1766927**

(FEI number, if applicable)

4. **JULY 25, 1995**

(Date of incorporation)

5. **PERPETUAL**

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

6. **JULY 1, 2006**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **4900 WEST HUNDRED ROAD**

(Principal office address)

CHESTER, VA. 23831

(Current mailing address)

8. **RETAIL SALE OF MOTOR FUELS AND GROCERY ITEMS**

(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 NOT acceptable)

Name:

BRIAN A. UPHOFF

Office Address:

1800 BAYSHORE DRIVE

TERRA CEIA

(City)

, Florida **34250**

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEVEN M. UPHOFF
Address: 4900 WEST HUNDRED ROAD
CHESTER, VA. 23831

Vice Chairman: LINDA M. UPHOFF
Address: 4900 WEST HUNDRED ROAD
CHESTER, VA. 23831

Director: CASSANDRA M. MOORE
Address: 4900 WEST HUNDRED ROAD
CHESTER, VA. 23831

Director: _____
Address: _____

B. OFFICERS


President: STEVEN M. UPHOFF
Address: 15642 CHESDIN LANDING TERRACE
CHESTERFIELD, VA. 23838

Vice President: LINDA M. UPHOFF
Address: 15642 CHESDIN LANDING TERRACE
CHESTERFIELD, VA. 23838

Secretary: LINDA M. UPHOFF
Address: 15642 CHESDIN LANDING TERRACE, CHESTERFIELD, VA.

Treasurer: STEVEN M. UPHOFF
Address: 15642 CHESDIN LANDING TERRACE-CHESTERFIELD, VA.

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. STEVEN M. UPHOFF
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

UPPY'S CONVENIENCE STORES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 25, 1995.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
April 7, 2006*

Joel H. Peck
Joel H. Peck, Clerk of the Commission