

Document Number Only

F96000004705

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Stuckey's Corporation

FILED
SEP - 6 AM 11:41
TALLAHASSEE FLORIDA
STATE

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1996

CT SYSTEM

SUBJECT: STUCKEY'S CORPORATION
Ref. Number: W96000018701

We have received your document for **STUCKEY'S CORPORATION** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 396A00041737

*Please
backdate
thanks -
CT Corp.*



STUCKEY'S CORPORATION
4601 WILLARD AVE
CHEVY CHASE MD 20815-1641

TELEPHONE: (301) 913-9800
FAX: (301) 913-5424

September 12, 1996

Secretary of State of Florida
Division of Corporations
409 East Gaines St
Tallahassee, FL 32399

Dear Sir or Madam,

Stuckey's Corporation is in the process of making application to conduct business in your state. We were told that there is a conflict with a company already using the STUCKEY'S trademark. Pleased be advised that Stuckey's Corporation is the sole owner of the STUCKEY'S trademark which is registered with the Federal government. The conflict, therefore, is probably non-existent since Stuckey's Corporation is STUCKEY'S.

If you have questions, please contact me at any time. Thank you in advance for your consideration in this matter.

Sincerely,

STUCKEY'S CORPORATION

Gregory W. Griffith
Secretary-Treasurer

cc CT Corporation
file: c:\wp60\sc\flregis

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66 SEP -6 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. STUCKEY'S CORPORATION

(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. GEORGIA

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

3. 52-1397169

(FEI number, if applicable)

4. APRIL 29, 1985

(Date of Incorporation)

5. PERPETUAL

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

6. JULY 1, 1996

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

7. 4601 WILLARD AVE

CHEVY CHASE MD 20815

(Current mailing address)

8. PERFORM LAWFUL BUSINESS - WHOLESALE GASOLINE DISTRIBUTOR

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

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida,

33324

(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.

Marilyn Lizzio

(Registered agent's signature)
Marilyn Lizzio, Assistant Secretary

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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

12 Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Williamson S. Stucky, Jr

Address: 4601 Willard Ave
Cherry Chase MD 20815

Vice Chairman: Charles Rosencrans

Address: 4601 Willard Ave
Cherry Chase MD 20815

Director: Michael L. Bowlin

Address: 136 Louisiana Ave
Albuquerque NM 87108

Director: Gregory W. Griffith

Address: 4601 Willard Ave
Cherry Chase MD 20815

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

President: Michael L. Bowlin

Address: 136 Louisiana Ave
Albuquerque NM 87108

Vice President: Wayne Goodwyn

Address: 811 Fatherland St.
Nashville TN 37206

Secretary: Gregory W. Griffith

Address: 4601 Willard Ave
Cherry Chase MD 20815

Treasurer: Gregory W. Griffith

Address: 4601 Willard Ave
Cherry Chase MD 20815

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

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

14. GREGORY W. GRIFFITH SEC-TREAS
(Typed or printed name and capacity of person signing application)

SEP-6 14:11
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FLORIDA
DATE

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Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 962490526
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DATE INC/AUTH/FILED: 11/24/1982
JURISDICTION : GEORGIA
PRINT DATE : 09/05/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

STUCKEY'S CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State

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