## P0000031602

INTERNATIONAL RESEARCH BUREAU, INC.
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Phone (850) 942-2500

OFFICE USE ONLY

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Fictitious Name

CR2E031(10/92)

Name Reservation

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Examiner's Initials

C	ORPORATION NAM	E(S) & DOCUMENT NUMBE	R(S) (if known	i) <b>:</b>	
1.	Jenny's Mir	i Mart, Inc	(Document #)	<u></u>	
2.			(Document #)		
3.	• •	on Name)	(Document #)		
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36 (3) 5 (3) 5 (3)	NEW FILINGS	AMENDMENTS			POR ATE
ļ	Profit	Amendment			
1	NonProfit	Resignation of R.A., Officer/D	irector	F	19180°
	Limited Liability	Change of Registered Agent			ii e n
	Domestication	Dissolution/Withdrawal		,	TILE
	Other	Merger		H	
	OTHER FILINGS	REGISTRATION/ QUALIFICATION			H I: 37
	Annual Report	Foreign			

Limited Partnership

Reinstatement

Trademark

Other

#### THE ARTICLE OF INCORPORATION

OF

#### JERRY'S MINI MART, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME OF THE CORPORATION

The name of this Corporation shall be JERRY'S MINI MART, INC.

#### **ARTICLE II**

#### **PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

# FILED 00 MR 28 M 1: 37 SECRETARY REPORTS

#### **ARTICLE III**

#### **PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE IV

#### **AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

**Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

#### MARYANN VEGA One Hundred (100) Shares

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

**No Classes of Stock:** The shares of the Corporation are not to be divided into classes.

#### **ARTICLE V**

#### **REGISTERED OFFICE AND AGENT**

The initial street address in Florida of the initial registered office of the Corporation is 1495 S. Highway 17-92, Longwood, Florida 32750 and the name of the initial registered agent at such address is MARYANN VEGA.

#### **ARTICLE VI**

#### PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1495 S. Highway 17-92, Longwood, Florida 32750.

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

This corporation shall have One (1) Director constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholders of the

corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until her successors shall have been elected and qualified, is as follows:

NAME

**ADDRESS** 

**MARYANN VEGA** 

1495 S. Highway 17-92 Longwood, Florida 32750

#### **ARTICLE VIII**

#### **INCORPORATORS**

The names and addresses of the initial incorporators are as follows:

NAME

**ADDRESS** 

MARYANN VEGA

1495 S. Highway 17-92 Longwood, Florida 32750

#### ARTICLE IX

#### **PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 27th day of March, 2000.

MARYANN VEGA

STATE OF FLORIDA

**COUNTY OF ORANGE** 

The foregoing Articles of Incorporation were acknowledged before me this 27th day of March, 2000, by MARYANN VEGA, who has produced a driver's license as identification or who is personally known to me.

Steven R. Kutner, Notary Public Commission No. CC563737 My Commission Expires:



### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That JERRY'S MINI MART, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Longwood, Seminole County, State of Florida, has named MARYANN VEGA located at 1495 S. Highway 17-92, Longwood, Florida 32750 as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:

March 27th, 2000

MARYANN VEGA

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