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00 OCT 18 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name  
 Address  
 City/State/Zip Phone #

Sandip Patel  
 26300 Rampart Blvd. Unit E  
 Punta Gorda, Fl 33983

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #) **600003428646--2**  
~~10/18/08~~ 01056--002  
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

*[Signature]*  
10-19

ARTICLES OF INCORPORATION  
OF  
PS INVESTMENT GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLES I

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Convenience store related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be

effected or invalidated by the fact any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

#### ARTICLE II

The name of the corporation shall be:

PS INVESTMENT GROUP, INC.

#### ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

The principal place of business of this corporation shall be:

26300 Rampart Blvd. Unit E  
Punta Gorda, Fl 33983

#### ARTICLE V

The business of the corporation shall be managed and conducted by a Board Of Directors of not less than one (1) nor more than two (2) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of one director, and the name and address of the

director is as follows:

Sandip Patel  
26300 Rampart Blvd. Unit E  
Punta Gorda, Fl 33983

#### ARTICLE VI

The street address of the intial principal officer of this corporation is: 26300 Rampart Blvd. Unit E Punta Gorda, Fl 33983 and the name and address of the intial registered agent of this corporation is:

Sandip Patel  
26300 Rampart Blvd. Unit E.  
Punta Gorda, Fl 33983

#### ARTICLE VII

The name and address of the person forming this corporation is:

Sandip Patel  
26300 Rampart Blvd. Unit E  
Punta Gorda, Fl 33983

#### ARTICLE VIII

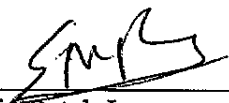
The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-Presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as foresaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-Laws and election of officers shall be held at the office of the corporation.

IN WITNES WHEREOF, the party hereto has hereunto set his hand and seal this

16<sup>th</sup> day of Oct, 2000.

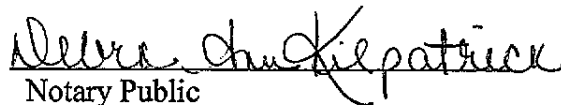
  
\_\_\_\_\_  
Sandip Patel, Incorporator

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared to me known to the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNES my hand and official seal at Punta Gorda, Fl and State and County this

16<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
Notary Public



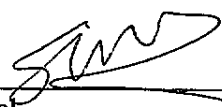
CERTIFICATION OF PLACE OF BUSINESS  
AND DESIGNATION OF RESIDENT AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That PS INVESTMENT GROUP, INC. desires to organize under laws of the state of Florida with principal place of business as indicated in the Articles of Incorporation located in Punta Gorda, Florida has named Sandip Patel its agent to accept service of process in this and designates said address as the Registered Office.

  
\_\_\_\_\_  
Sandip Patel

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

  
\_\_\_\_\_  
Sandip Patel