CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000

Four Brothers, Inc.



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Signature		
Requested by:	11/15/00	10:40
Name	Date	Time
Walk-In	Will Pick Up	

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<u>i</u>	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Certificate of Good Standing
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	Certificate of Good Standing Certificate of Status Certificate of Fictitious Name
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Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., #1 TALLAHASSEE, FL 32301

SUBJECT: FOUR BROTHERS, INC.

Ref. Number: W00000027264

We have received your document for FOUR BROTHERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6929.

Letter Number: 900A00058964

Joey Bryan Document Specialist

ARTICLES OF INCORPORATION

OF

Brothers Times 4, Inc.

TALLAHASSELVESTATE undersigned incorporator to these The Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of State of Florida.

ARTICLE I.

The name of this Corporation is Brothers Times 4, Inc.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of the business to be transacted by this Corporation is any lawful business in the State of Florida, including operation of retail gasoline and convenience store services and related fields, and other lawful business.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 200 shares of common stock at a par value of \$1,000.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE ADDRESS.

The initial street address and mailing address of the principal office of this Corporation is to be a 526 North Orange Avenue, Green Cove Springs, Florida 32043.

ARTICLE VI. RESIDENT AGENT/REGISTERED OFFICE.

In pursuance of F. S. 48.091 and F. S. 607.0202, Florida Statutes, the following is submitted:

That Brothers Times 4, Inc. desiring to organize under the law of the State of Florida with its registered office at 526 North Orange Avenue, Green Cove Springs, Florida 32043 has named YAHIA M. ASAD, 526 North Orange Avenue, Green Cove Springs, Florida 32043 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

RESIDENT AGENT: YAHIA M. ASAL

ARTICLE VII.

The affairs of the Corporation shall be managed by its officers as approved by the shareholders, rather than a Board of Directors.

ARTICLE VIII. OFFICERS.

The initial officers of FOUR BROTHERS, INC., who shall serve until their successors are elected are as follows:

YAHIA M. ASAD: President, Vice President, Treasurer and Secretary

ARTICLE IX. INCORPORATOR.

The name and street address of incorporator to these Articles of Incorporation is YAHIA M. ASAD, 526 North Orange Avenue, Green Cove Springs, Florida 32043.

ARTICLE X. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on November 14, 2000.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of November, 2000.

YAHIA M. ÁSAD

STATE OF FLORIDA COUNTY OF CLAY

Before me, the undersigned notary public, personally appeared, YAHIA M. ASAD to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the county and state above named this 14th day of November, 2000.

NOTARY PUBLIC

My Commission Expires:

Linda H. Knowles

My Commission CC682497

Expires September 22, 2001

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SEPRETAINY OF STATE
ARPAHASSEE, FLORIDA