

P00000114203

Requester's Name

Sender's Name Raymond T. Lucas Phone 914 977-9728

Company SUPERSTOP STORES INC

Address 6221 W ATLANTIC BLVD

City MARGATE State FL ZIP 33063

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-12/08/00--01103--012
****393.75 ****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -8 AM 8:49

FILED

- ☐ 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

L. Burch DEC 14 2000

Examiner's Initials

ARTICLES OF INCORPORATION FOR SUPER STOP PETROLEUM III, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I CORPORATE NAME

The name of this corporation is Super Stop Petroleum III, Inc.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights.

ARTICLE V TERMS OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

6221 West Atlantic Blvd.
Margate, FL 33063

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Denise Qureshi
6221 West Atlantic Blvd.
Margate, FL 33063

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

ARTICLE VIII
BOARD OF DIRECTORS

The corporation shall have one director initially. The corporation may, from time to time, either increase or decrease the number of directors.

ARTICLE IX
INITIAL DIRECTOR(S)

There is one initial director of the corporation:

Denise Qureshi
6221 West Atlantic Blvd.
Margate, FL 33063

ARTICLE X
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Denise Qureshi
6221 West Atlantic Blvd.
Margate, FL 33063

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 7 day of December, 2000.


DENISE QURESHI

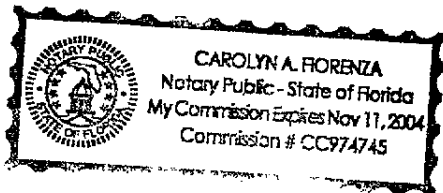
STATE OF FLORIDA

COUNTY OF BROWARD

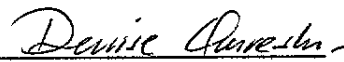
BEFORE ME, a Notary Public, personally appeared DENISE QURESHI, the person described as the incorporator and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 7 day of December, 2000, and who presented to me a valid driver's license as proof of identity.


Notary Public, State of Florida

SEAL



That Super Stop Petroleum III, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Denise Qureshi, 6221 West Atlantic Blvd., Margate, County of Broward, State of Florida, 33063, to accept service of process within this State. 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.


Denise Qureshi
Registered Agent