

PD1000068618

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

July 2, 2001

RE: TROPICAL REEF, INC.

100004465091--8
-07/09/01--01101--001
*****70.00 *****70.00

Dear Sirs,

Enclosed please find the original and one copy of the Articles of incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

TROPICAL REEF, INC.
4775 MARSH HAMMOCK DR. E.
JACKSONVILLE, FL 32224
904-223-6753

Sincerely,


RALPH HADDAD

FILED
01 JUL -9 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

T. Burch JUL 12 2001

**ARTICLES OF INCORPORATION OF
TROPICAL REEF, INC.**

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TROPICAL REEF, INC. The principal place of business of this corporation shall be: 4775 MARSH HAMMOCK DR. E., JACKSONVILLE, FL 32224.

ARTICLE II NATURE OF BUSINESS

The nature of business shall be to operate a convenience store. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

KAMAL MOHANNA
10120 FROMAGE CIRCLE S.
JACKSONVILLE, FL 32225

GEORGE ABDULNOUR
4649 BLUE STREAM LANE S
JACKSONVILLE, FL 32224

RALPH HADDAD
4775 MARSH HAMMOCK DR. E.
JACKSONVILLE, FL 32224

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

RALPH HADDAD
4775 MARSH HAMMOCK DR. E
JACKSONVILLE, FL 32224

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this

5 day of July 2001

R. Haddad
TROPICAL REEF, INC., President

State of Florida

County of Duval

The foregoing instrument was acknowledged and sworn to before me this 5 day of July 2001 by RALPH HADDAD OF TROPICAL REEF, INC.

Notary Public

Shannon L. VanDeBoe
My Commission Expires

Shannon L VanDeBoe
My Commission CC709909
Expires January 21, 2002

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TROPICAL REEF, INC.
2. The name and address of the registered agent and office is:
RALPH HADDAD
4775 MARSH HAMMOCK DR. E.
JACKSONVILLE, FL 32224

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TALLAHASSEE FLORIDA

SIGNATURE

R. Haddad
Corporate Officer

TITLE

PRESIDENT

DATE

7/5/01

Having been named to accept service of process for the above stated corporation, at the the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE

R. Haddad
Registered Agent

DATE

7/5/01