

TRANSMITTAL LETTER

P02000029/66

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: FAST LANE CONVENIENCE STORE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 18 PM 12:20

APPROVED AND  
FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: ALISA KIM-ANH NGUYEN  
Name (Printed or typed)

P.O. Box 3894  
Address

Panama City, FL 32401  
City, State & Zip

(850) 248-8300  
Daytime Telephone number

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 MAR 18 PM 12:00

RECEIVED

*Will wait*

000005113330--4  
-03/18/02--01037--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

*Qs/c*

**ARTICLE OF INCORPORATION**  
Of  
Fast Lane Convenience Store, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Article of Incorporation for such corporation:

**FIRST:**

The name of the corporation is Fast Lane Convenient Store, Inc.

**SECOND:**

The principal place of business of this corporation shall be 2630 East 11<sup>th</sup> Street, Panama City, FL 32401 and the mailing address of this corporation shall be P.O. Box 3804 Panama City, FL 32401.

**THIRD:**

The period of duration of the corporation is the perpetual.

**FOURTH:**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the law of the United States and of this state.

**FIFTH:**

This corporation is authorized to issue one thousand (1,000) share of One Dollar (\$1.00) pars value common stock.

**SIXTH:**

Except as otherwise provided by law, the entire voting power for the Election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

**SEVENTH:**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it offered to others.

**EIGHT:**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The street address of the principal office and initial registered office of this corporation is 2630 East 11<sup>th</sup> Street. Panama City, FL 32401 and the name of the initial registered agent of this corporation at that address is Alisa Kim Anh Nguyen

NINTH:

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is as follows:

Alisa Kim Anh Nguyen  
P.O. Box 3894  
Panama City, FL 32401

Ha Thi Kim Nguyen  
648 Effie Drive  
Lawrenceville, GA 30045

TENTH:

The names and address of the persons signing these are articles are:

Alisa Kim Anh Nguyen  
P.O. Box 3894  
Panama City, FL 32401

ELEVENTH:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

TWELFTH:

Share of capital stock shall be issued initially to the following persons:

Alisa Kim Anh Nguyen  
P.O. Box 3894  
Panama City, FL 32401

Ha Thi Kim Nguyen  
648 Effie Drive  
Lawrenceville, Ga 30045

Shares held by the initial shareholder listed above might not be resold or otherwise transferred to other persons unless such shares are first offered to be remaining shareholder or to this corporation. The price and terms at which and the time within which, such shares may be offered and sold shall be further specified by written agreement among the entire shareholder of this corporation.

THIRTEENTH:

At each such election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the

number of directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

FOURTEENTH:

Special meeting of shareholders may be called by a majority of the outstanding shares.

FIFTEENTH:

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholder.

If a quorum is present, the affirmative vote, and fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

SIXTEENTH:

All of the directors shall constitute a quorum for a meeting of directors. If quorum is present, the affirmative vote of all the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative of all of the remaining directors shall be the act of the Board of Directors.

SEVENTEENTH:

Member of the Board of Directors may participate in meeting of the Board of Directors by means of conference telephone as provide by law.

EIGHTEENTH:

The directors of this corporation may take action by written consent, as provided by law.

NINETEENTH:

The corporation shall indemnify any officer or director or any former officer of director, to the full extent permitted by law.

TWENTIETH:

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendments hereto and any right conferred upon the shareholder is subject to this reservations

IN WITNESS WHEREOF, the undersigned subscribed has executed this Article of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

Alisa  
ALISA KINH-ANH NGUYEN  
Sign and print name of Incorporator

State of \_\_\_\_\_  
County of \_\_\_\_\_

BEFORE ME this undersigned officer duly authorized in the State and County  
aforesaid to take acknowledgments personally appeared \_\_\_\_\_  
Known to me to be the person who executed the foregoing, and acknowledged that she  
executed the same for the purposes therein expressed.

WITNESS MY hand and official seal this day \_\_\_\_\_ of, \_\_\_\_\_ 2002

\_\_\_\_\_  
Sign and Print name of notary

Personally know \_\_\_\_\_  
Or produced I.D. \_\_\_\_\_  
Type of I.D. \_\_\_\_\_

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FAST LANE CONVENIENCE STORE, INC.

2. The name and address of the registered agent and office is:

ALISA KIM-AWH NGUYEN  
(NAME)

~~3014 EAST 1ST CT.~~ 2630 EAST 11<sup>TH</sup> ST  
~~1526 EAST AVE~~  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Panama City, FL 32401  
(CITY/STATE/ZIP)

02 MAR 18 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

3/18/02  
(DATE)