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Division of Corporations

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From:

Account Name : STEVEN R. KUTNER, P.A.

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FLORIDA PROFIT CORPORATION OR P.A.

Kwik Stop #2704, Inc.

Certificate of Status	0
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#### 09-20-2002 02:11pm From-GILDEN PA KUTNER PA HUZUUUZU 1 1 0 タ 9

# ARTICLES OF INCORPORATION

# <u>OF</u>

# KWIK STOP #2704, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

# NAME OF THE CORPORATION

The name of this Corporation shall be KWIK STOP #2704, INC.

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# ARTICLE II

#### **PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

# ARTICLE III

# **PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE IV

#### **AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 400 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

Mohammed Islam

100 Shares

Mohammed T. Hossain

100 Shares

Gius Ahmed

100 Shares

Mohammad Badal

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

#### ARTICLE V

# REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 2315 S. Volusia Avenue, Orange City, Florida 32763 and the name of the initial registered agent at such address is MOHAMMED T. HOSSAIN.

# ARTICLE VI

### PRINCIPAL OFFICE

The Principal Office of the corporation shall be 201 Tabesstock Loop, Winter Springs, Florida 32708.

### ARTICLE VII

#### **BOARD OF DIRECTORS**

This corporation shall have constituting the initial Board of Directors. The need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

Mohammed T. Housain

201 Tabesstock Loop

Winter Springs, Florida 32708

Mohammed Islam

201 Tabesstock Loop

Winter Springs, Florida 32708

#### ARTICLE VIII

#### *INCORPORATOR*

The names and addresses of the initial incorporator is as follows:

NAME

<u>ADDRESS</u>

MOHAMMED T. HOSSAIN

201 Tabesstock Loop

Winter Springs, Florida 32708

#### ARTICLE IX

#### PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

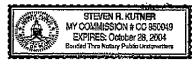
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 20th day of Septemberi, 2002.

MOHAMMER T. HOSSAIN

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 20th day of September, 2002, by MOHAMMED T. HOSSAIN, who has produced a driver's license as identification or who is personally known to me.



Steven R. Kutner, Notary Public Commission No. CC950049 My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That KWIK STOP #2704, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Winter Springs, Seminole County, State of Florida, has named MOHAMMED T. HOSSAIN located at 201 Tabesstock Loop Winter Springs, Florida 32708, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

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.

Date: September 20, 2002

MOHABAKARINT HOSSAIN

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