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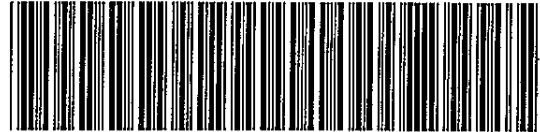
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

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

**SUBJECT:** Five Points Pantry, Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

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

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Albert Hilliard  
Name (Printed or typed)

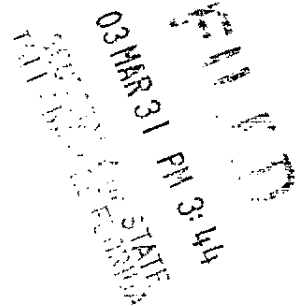
715 Pine Street  
Address

Hamilton, OH 45011  
City, State & Zip

(513) 895-5130  
Daytime Telephone number

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

**Articles of Incorporation**  
**Of**  
**Five Points Pantry, Inc.**



The undersigned, acting as an incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

**Article I**  
**Name**

The name of the corporation shall be: **Five Points Pantry, Inc.**

**Article II**  
**Principal Office**

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

2010 S. 8<sup>th</sup> Street  
Fernandina Beach, FL 32034

**Article III**  
**Shares**

The number of shares the corporation is authorized to issue: 1,000 shares

The shares will be : par value of \$1.00 per share.

The corporation will issue stock certificates.

**Article IV**  
**Initial Registered Agent**

The name and address of the initial registered agent is:

Ms. Jean Huppmann  
910 S. 8<sup>th</sup> Street, Suite 100A  
Fernandina Beach, FL 32034

**Article V**  
**Incorporator**

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Albert Hilliard  
715 Pine Street  
Hamilton, OH 45011

**Article VI**  
**Directors and Officers**

**Directors**

The following person(s) will be the initial directors of the corporation:

Mr. Albert Hilliard  
715 Pine Street  
Hamilton, OH 45011

Mr. John Hilliard  
395 Beverly St.  
St. Marys, GA 31558

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

**Officers**

The following persons will be elected to fill the respective offices:

President: Mr. Albert Hilliard  
715 Pine Street  
Hamilton, OH 45011  
(513) 895-5130

Vice President: Mr. John Hilliard  
395 Beverly St.  
St. Marys, GA 31558  
(912) 576-7535

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President

**Article VIII  
Business Activities**

This corporation will begin on April 1, 2003 for the purpose of operating as a convenience store.

The fiscal year of the corporation will end each year on December 31.

**Article IX**  
**Meetings and Events**

Shareholders meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

Date of first annual shareholders meeting: June 1, 2003


Time: 2:00 p.m.

Location: Principal Place of Business in Fernandina Beach, FL

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

.....

*Having been named as registered agent to accept service of process for the above states corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

3-11-03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3-19-03  
\_\_\_\_\_  
Date