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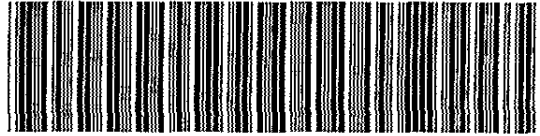
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TS  
11/07/03

***Thomas W. Ruggles, P.A.***

Attorney and Counselor at Law  
603 Indian Rocks Road  
Belleair, FL 33756-2056

(727) 449-2500

Fax: (727) 461-5655

October 31, 2003

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

**RE: ARTICLES OF INCORPORATION OF  
LHL ENTERPRISES, INC.**

Dear Sir or Madam:

I am enclosing, in duplicate, an original set of Articles of Incorporation of **LHL ENTERPRISES, INC.**, as well as a check in the amount of **\$78.75** for the filing fee and certified copy. After filing, please return a stamped copy of the Articles to my office.

Thank you for your assistance in this matter. In the event of any questions, please call.

Very truly yours,

A handwritten signature in black ink, appearing to read 'TWR', with a large, stylized loop at the end.

THOMAS W. RUGGLES

TWR/ksf

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**LHL ENTERPRISES, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**Name of Corporation**

The name of the corporation shall be:

**LHL ENTERPRISES, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE II**  
**Purpose**

The purpose is to engage in business as an owner and operator of convenient food stores and to engage in any activities and businesses permitted under the laws of the United States, the State of Florida, and as may be applicable in other states where it may duly qualify to do business.

**ARTICLE III**  
**Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 2818 Pine Tree Avenue SE, Largo, FL 33771. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or

without the State of Florida as may be determined and deemed expedient.

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of Five Dollars (\$5.00) par value, all of which shall be Common Shares. All shares shall have the same rights and privileges on all matters on which shareholders have the right to vote.

**ARTICLE V**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI**  
**Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and business address of the initial director of this corporation is:

**LEONARD H. LEMPKA**  
2818 Pine Tree Avenue SE  
Largo, FL 33771

**ARTICLE VII**  
**Incorporator**

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

**LEONARD H. LEMPKA**  
2818 Pine Tree Avenue SE  
Largo, FL 33771

**ARTICLE VIII**  
**Designation of Registered Office and Agent**

The initial designation of the Registered Office of this corporation shall be 2818 Pine Tree Avenue S.E., Largo, Florida 33771 and the Registered Agent shall be Leonard H. Lempka to accept service of process within this State until changed according to law.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 31 day of October, 2003.

Leonard H Lempka  
**LEONARD H. LEMPKA**

**STATE OF FLORIDA     }**

**COUNTY OF PINELLAS   }**

The foregoing document was acknowledged before me on the 31 day of October, 2003 by **LEONARD H. LEMPKA**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

**NOTARY PUBLIC**

Thomas W. Ruggles  
State of Florida at Large  
Commission Number & Expiration Date:



Thomas W. Ruggles  
MY COMMISSION # DD005897 EXPIRES  
April 8, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

Thomas W. Ruggles does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 31 day of October, 2003.

Leonard H Lempka  
**LEONARD H. LEMPKA**

**STATE OF FLORIDA     }**

**COUNTY OF PINELLAS   }**

The foregoing document was acknowledged before me on the 31 day of October, 2003 by **LEONARD H. LEMPKA**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

**NOTARY PUBLIC**

Thomas W. Ruggles  
State of Florida at Large  
Commission Number & Expiration Date:

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Thomas W. Ruggles  
MY COMMISSION # DD005897 EXPIRES  
April 8, 2005  
BONDED THRU TROY FAIR INSURANCE, INC

**FILED**  
**03 NOV -4 PM 1:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**