

CAPITAL CONNECTION

850 222 1222

11/25 '03 12:02 NO.694 01/04

P03000139970

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED
03 NOV 25 PM 2:22
TALLAHASSEE
FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000324461 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

A & S TRAVEL CENTER OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

00 11/26

CAPITAL CONNECTION

850 222 1222

11/25 '03 12:02 NO.694 02/04

H03000324461

ARTICLES OF INCORPORATION

OF

A & S TRAVEL CENTER OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **A & S TRAVEL CENTER OF FLORIDA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **571 Zachary Drive, Apopka, FL 32712.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

H03000324461

FILED
03 NOV 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000324461

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Ann Marie Russo, 571 Zachary Drive, Apopka, FL 32712.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of Directors is **Ann Marie Russo, 571 Zachary Drive, Apopka, FL 32712.**

The undersigned has executed these Articles of Incorporation this 25th day of November 2003.
Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett

H03000324461

CAPITAL CONNECTION

850 222 1222

11/25 '03 12:03 NO.694 04/04

H03000324461

FILED

03 NOV 25 PM 2:22

SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: A & S TRAVEL CENTER OF FLORIDA, INC.

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

Ann Marie Russo

571 Zachary Drive

Apopka, FL 32712

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Ann Marie Russo
Ann Marie Russo

H03000324461