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C. NORRIS TILTON  
REAL PROPERTY LAW  
AND ESTATE PLANNING & ADMINISTRATION

December 17, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: QUICK TRIP, INC.**

Dear Sir/Madam:

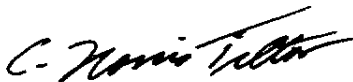
Enclosed please find an **original and one copy** of the Articles of Incorporation of Quick Trip, Inc.

Also, I have enclosed a check in the amount of \$70.00 to cover the filing fee and the fee for Designation and Acceptance of Registered Agent.

**Please provide me with a non-certified copy of these Articles of Incorporation.**

Thank you for your cooperation in this matter.

Yours very truly,



C. Norris Tilton

CNT/jat  
Enc.

**ARTICLES OF INCORPORATION**  
**OF**  
**QUICK TRIP, INC.**

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The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: **QUICK TRIP, INC.**

The initial principal place of business of this corporation shall be 2462 SE Marseille Street, Port St. Lucie, FL 34952.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 2462 SE Marseille Street, Port St. Lucie, FL 34952, and the name of the initial Registered Agent of the

corporation at that address shall be **ROGER L. BROWN**. The mailing address of the Corporation shall be P.O. Box 9064, Port St. Lucie, FL 34985.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation shall exist perpetually commencing on the day of filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE VI - DIRECTORS**

This corporation shall initially have two (2) Directors. The maximum number of Directors of the corporation shall be four (4). The names and addresses of the initial Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
<b>ROGER L. BROWN</b>	2462 SE Marseille Street Port St. Lucie, FL 34952
<b>ARLENE BROWN</b>	800 SW Squirrel Street Port St. Lucie, FL 34953

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

NAME	ADDRESS
<b>ROGER L. BROWN</b> President & Treasurer	2462 SE Marseille Street Port St. Lucie, FL 34952
<b>ARLENE BROWN</b> Vice-President & Secretary	800 SW Squirrel Street Port St. Lucie, FL 34953

## ARTICLE VII – INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation,

NAME AND ADDRESS

ADDRESS

**ROGER L. BROWN**

2462 SE Marseille Street  
Port St. Lucie, FL 34952

## ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the Shareholders of the corporation at a meeting duly called for such purpose.

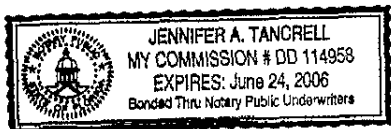
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7 day of November, 2003.

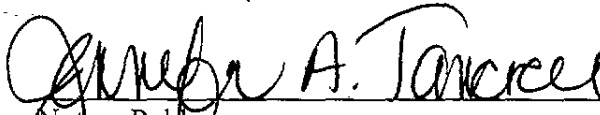
  
**ROGER L. BROWN**  
Incorporator

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, personally appeared **ROGER L. BROWN**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 7<sup>th</sup> day of November, 2003.



  
Notary Public  
My Commission Expires:

**CERTIFICATE**  
**DESIGNATING REGISTERED OFFICE**  
**FOR THE SERVICE OF PROCESS**  
**WITHIN THIS STATE, AND NAMING AGENT**  
**UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

**QUICK TRIP, INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office at 2462 SE Marseille Street, Port St. Lucie, Florida 34952, hereby appoints **ROGER L. BROWN**, as its Registered Agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**ROGER L. BROWN**  
Registered Agent

Dated: November 7, 2003.

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