

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Derby Convenience, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Derby Convenience, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Derby Convenience, Inc.**

**986 Orange Avenue  
Daytona Beach, FL 32114**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at \$1.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Adeyemi Abel  
986 Orange Avenue  
Daytona Beach, FL 32114**

**Prepared By:**

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Adelani Adekunle - 986 Orange Avenue, Daytona Beach, FL 32114 -President/Secretary/Director**  
**Adeyemi Abel - 986 Orange Avenue, Daytona Beach, FL 32114 -Vice President/Treasurer/Director**  
**Babatunde A. Adepegba - 112 Carolina Lake Drive #202, Daytona Beach, FL 32114 -Vice President/Director**


**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Adelani Adekunle - 986 Orange Avenue, Daytona Beach, FL 32114**  
**Adeyemi Abel - 986 Orange Avenue, Daytona Beach, FL 32114**  
**Babatunde A. Adepegba - 112 Carolina Lake Drive #202, Daytona Beach, FL 32114**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of January 2008

  
\_\_\_\_\_  
Adelani Adekunle - Signature

  
\_\_\_\_\_  
Adeyemi Abel - Signature

  
\_\_\_\_\_  
Babatunde A. Adepegba

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Derby Convenience, Inc.**

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

**Adeyemi Abel**

Name

**986 Orange Avenue**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Daytona Beach, FL 32114**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Adeyemi Abel  
SIGNATURE

**January 18, 2008**

(Date)

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