P9500009454

THOMAS WYSONG
43 Barbados Drivo
Palm Springs, Florids 33461
(407)533-8887

January 14, 1995

1 000001 306361 1 -01/23/95--01011--010 \*\*\*\*122.50

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

Re: T & M, Inc. - filing of Articles of Incorporation

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$/22.50, payable to the Secretary of State, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Momas Wysong

RCHESSER FEB 6 1995

J. A.H.



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 25, 1995

THOMAS WYSONG 43 BARBADOS DRIVE PALM SPRINGS, FL 33461

SUBJECT: T & M, INC.

Ref. Number: W95000001749

Salar Salar

We have received your document for T-& M, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 195A00003125

### ARTICLES OF INCORPORATION

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### T & M CONVENIENCE STORES, INC.

The undersigned incorporators, competent to contract; and where required duly licensed to render the services mentioned in Article II - Purpose, hereby organize and incorporate a business for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation shall be: T & M CONVENIENCE STORES, INC.

### ARTICLE II - PURPOSE

The corporation is formed to engage in and conduct general real estate sales and any activity or business permitted in connection therewith under the laws of the United States and of this state.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share. All of said stock shall be issued as fully paid and non-assessable.

The corporation may restrict the transfer of the share of its capital stock by any provisions duly recited or referred to on the certificates affected thereby.

Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the corporation shall have any pre-emptive rights to purchase, subscribe for, or otherwise acquire any shares of stock of the corporation, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

The corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the corporation any shares of its capital stock, upon such terms and conditions and at such times and prices as the Board of Directors may provide, which terms and conditions shall be incorporated in instrument or instruments evidencing such rights.

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In the absence of fraud, the judgment of the Directors as to the adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

### ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence unless somer dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin at the time of acknowledgement of these Articles or upon the date of receipt by the Secretary of State if not received by said office within five days of said acknowledgement.

### ARTICLE V - ADDRESS

The principal office of the corporation shall be located at 43 Barbados Drive, Palm Springs, Florida 33461. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, or establish such branch offices as may be deemed desirable.

### ARTICLE VI - DIRECTORS

The corporation shall have not less than one (1) nor more than 3 directors. The number of directors shall be determined by the Stockholders at their annual meeting.

### ARTICLE VII - INITIAL DIRECTORS

The following are names and addresses of the first Board of Directors, who shall hold office until their successors are elected:

Name	<u>Address</u>
Thomas Wysong, President	43 Barbados Drive Palm Springs, Florida 33461
Mona Wysong, Vice President and Secretary	43 Barbados Drive Palm Springs, Florida 33461

### ARTICLE\_VIII - INCORPORATORS

The names and addresses of the incorporators are as follows:

Name Thomas Wysong, President	<u>Address</u> 43 Barbados Drive	
- •	Palm Springs, Florida	33461

## ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 43 Barbados Drive, Palm Springs, Florida 33461 and the name of the initial registered agent of this corporation is Thomas Wysong.

### ARTICLE X - AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

# ARTICLE XI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, we the undersigned incorporators have hereunto set out hands and seals this \_\_\_\_\_ day of January, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and cause to be filed in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

THOMAS WYSONG

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared THOMAS WYSONG to me personally known and/or produced \_\_\_as identification, to be the person(s) described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official, seal this February , A.D., 1995.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL STEVEN B PHILLIPS

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 155774 MY COMMISSION EXP. OCT. 28,1993

Certificate and Acknowledgement of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned 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 T & M Convenience Stores, Inc.
- The name of the registered agent is Mona Wysong.
- 3. The address of the registered agent/registered office is 43 Barbados, Drive, Palm Springs, Florida 33461.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

By: Mona Wysong, Registered Agent

Date: 1- 31-95

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995 JAN 31 AN 8-10
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

# P9500009454

TO: Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

> 200001901532 -07/23/96--01051--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: Thomas D. Wysong
T & M Convenience Stores, Inc.
43 Barbados Dr.
Palm Springs, Fl 33461
(407) 965-2187

Attached are the signed papers for Articles of Dissolution.

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SECRETARY OF STATE
SECRETARY OF STATE

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# ARTICLES OF DISSOLUTION

	o 607.1401, Florida Statutes, this Florida profit corporation submits the following dissolution:	;
FIRST:	The name of the corporation is: T & M CONVENIENCE STORES. INC.	•
SECOND:	•	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	S
	The corporation has not commenced business.	JEL 2'
FOURTH:	No debt of the corporation remains unpaid.	2 = 2
FIFTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	H10: 44
SIXTH:	Adoption of Dissolution (CHECK ONE)	•
	☐ A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signe	ed this 18th day of July , 1996 .	
Signatur	ce Mound D. Mysony	
	By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	•
_	THOMAS D. WYSONG	
	(Typed or printed name)	
	PRESIDENT	

(Title)