

P95000015228

FILED

95 FEB 23 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

800001403788
-02/19/95-01114--018
*****70.00 *****70.00

SUBJECT: KWIK STOP # 2602, INC.

Enclosed are two original copies of the articles of Incorporation and our check for \$70.00. Please contact me at 407-831-1399, should you require additional information.

FROM: KWIK STOP # 2602, INC.
2908 N. PINE HILL ROAD
ORLANDO, FL 32808
ATTENTION: MR. MOHAMMED D. KHAN

W95-3301
MH
2-23-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

MOHAMMED KHAN
2908 N. PINE HILL RD.
ORLANDO, FL 32808

SUBJECT: KWIK STOP #2603, INC.
Ref. Number: W95000003304

We have received your document for KWIK STOP #2603, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00006317

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KWIK STOP # 2603, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KWIK STOP # 2603, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME KWIK STOP # 2603, INC.

ADDRESS 2908 N. PINE HILL ROAD

CITY ORLANDO STATE FLORIDA ZIP 32808

The name and street address of the Initial Registered Agent of this Corporation is:

NAME MOHAMMED D. KHAN

ADDRESS 4104 DIJON DRIVE

CITY ORLANDO STATE FLORIDA ZIP 32808

ARTICLE VI - INITIAL BOARD OF DIRECTORS

~~TWO~~ ^{THREE} (3)

This corporation shall have ~~TWO~~ (3) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than TWO (2). The name and address of the initial director(s) of the corporation is/are as follows:

NAME MOHAMMED D. KHAN

ADDRESS 4104 DIJON DRIVE

CITY ORLANDO STATE FLORIDA ZIP 32808

NAME NILUFA AKTER

ADDRESS 281 FORSYTH STREET

CITY BOCA RATON STATE FLORIDA ZIP 32487

NAME

FATIMA NAHID

ADDRESS

11211 S. MILITARY TRAIL

CITY

BYNANTON BCH. FL- 33436.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are as follows:

NAME MOHAMMED D. KHAN

ADDRESS 4104 DIJON DRIVE

CITY ORLANDO STATE FLORIDA ZIP 32808

NAME

ADDRESS

C I T Y

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31ST Day of JANUARY, 1995.

Mohammed D. Khan (seal)

_____ (seal)

_____ (seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KWIK STOP # 2603, INC.

(name of corporation)

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95 FEB 23 ... 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at ~~2908 N. PINE HILL ROAD~~ 4104 DIJON DR.

~~ORLANDO, FL 32808~~ ORLANDO FL - 32808

has named MOHAMMED D. KHAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)