

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222 1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____
 One Day Service _____

Trans via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE Winwood National
Travel Center, Inc.

C.C. FEE. DISBURSED

- ☒ Capital Express™
- ☒ Art of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ () Cert. Copy(s)
- ☐ of Am.
- ☐ Resolution/Windup
- ☐ U.S.
- ☐ Fictitious File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ()
- ☐ Top Priority
- ☐ Express Mail Prep
- ☐ FAX () pgs

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts

THANK YOU

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____
 BY AAH CK No. _____

WALK-IN
 Will Pick Up 3:29 12:00

1095-6920

95 MAR 31 AM 10:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 29, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: WILDWOOD NATIONAL TRAVEL CENTER, INC.
Ref. Number: W95000006922

We have received your document for WILDWOOD NATIONAL TRAVEL CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate 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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 195A00014311



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

MAR 27 1995

Ans'd.....

March 22, 1995

CHESTER CLEM
CLEM, POLACKWICH & VOCELLE, P.A.
2770 INDIAN RIVER BLVD., SUITE 501
VERO BEACH, FL 32960-4278

The name WILDWOOD NATIONAL TRAVEL CENTER, INC. has been reserved for 120 days beginning March 22, 1995. The reservation number is R95000001242 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Alan Crum

Letter number: 295A00012922

ARTICLES OF INCORPORATION
FOR

WILDWOOD NATIONAL TRAVEL CENTER,

FILED
95 MAR 31 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I
Name

The name of this corporation is **WILDWOOD NATIONAL TRAVEL CENTER, INC.** hereinafter referred to as the Corporation.

ARTICLE II
Purposes

This Corporation is organized for the following purposes:

- A. To engage in the business of retail sales of gasoline and diesel fuel to interstate travelers, operate a truck stop, gift shop, restaurant and any customer service business, to market products and services to personal and business interstate travelers and to engage in any activities or business permitted under the laws of the United States and Florida.
- B. To exercise any and all powers enumerated in Florida Statutes, Chapter 607, and any or all lawful business.
- C. To do all and everything necessary and proper for the accomplishment of any and all of the purposes or the attaining of any of the objects, purposes or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, as principal, agent, director, trustee or otherwise, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects as set forth in this Certificate of Incorporation or any amendment thereof.

ARTICLE III
Capital Stock

The capital stock of this Corporation shall consist of one thousand (1,000) shares at One and no/100 Dollar (\$1.00) per share par value common stock. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

Any and all such shares shall not be liable for any further call or assessment or any other payment thereon.

ARTICLE IV
Corporate Existence

The Corporation shall have perpetual existence.

ARTICLE V
Registered Office and Registered Agent

The registered office of the Corporation shall be I-75 and State Road 44, Wildwood, Florida, 34785; and the registered agent shall be **JAMES E. MEDLOCK**.

ARTICLE VI
Number of Directors

The affairs of the Corporation shall be conducted by the Board of Directors. The initial Board of Directors shall consist of three (3) directors, who shall serve until such time as may be established in the corporate Bylaws for the first annual meeting or until resignation, whichever shall occur first. The corporate Bylaws shall provide for the number of directors (except the initial Board of Directors), which number shall not exceed seven (7). The names and addresses of the initial directors of this Corporation are:

WALTER E. SMITH, JR., I-75 and State Road 44, Wildwood, Florida, 34785.

SAMUEL P. SMITH, I-75 and State Road 44, Wildwood, Florida, 34785.

JAMES E. MEDLOCK, I-75 and State Road 44, Wildwood, Florida, 34785.

ARTICLE VII
Incorporators

The name and address of the person signing these Articles is
JAMES E. MEDLOCK, I-75 and State Road 44, Wildwood, Florida, 34785.

ARTICLE VIII
Special Charter Provisions

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

A. Subject to the Bylaws, if any, adopted by the stockholders, to make, alter, amend or repeal the Bylaws of the Corporation.

B. The Corporation may, at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets, including its good will and its corporate business, upon such terms and conditions, either for cash, for the securities of any other corporation or corporations and for such consideration as its Board of Directors may deem expedient and for the best interest of the Corporation when and as authorized by the written consent of the holders of record of at least a majority of the stock of each class issued and outstanding.

C. No contract or other transaction between the Corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the Corporation is or are interested in or is a director or officers or are directors or officers of such other corporation; and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract of the Corporation or a contract in which the Corporation is interested; further, no contract, act or transaction of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person or persons, firms or corporation; and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from this contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be anywise interested. Any director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

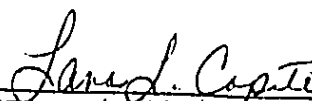
IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at the City of Vero Beach, Indian River County, Florida, for the uses and purposes herein expressed this 22 day of March, 1995.


James E. Medlock

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

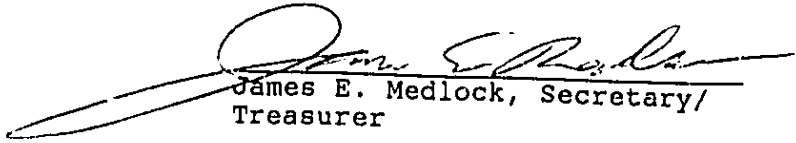
Sworn to and subscribed before me this 27 day of March, 1995, by **JAMES E. MEDLOCK**, who (check one) (☒) is personally known to me or (____) produced _____ as identification.


Name: LANA L. CAPITO
Notary Public, State of Florida at
Large. My Commission Expires:
7-24-95 My Commission
Number is: NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION EXPIRES: July 24, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

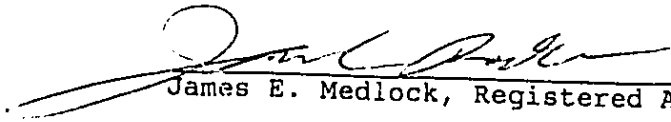
In compliance with Section 607.325, Florida Statutes, the following is submitted:

WILDWOOD NATIONAL TRAVEL CENTER, INC., with its place of business at I-75 and State Road 44, Wildwood, Florida, 34785, has named **JAMES E. MEDLOCK**, located at I-75 and State Road 44, City of Wildwood, State of Florida, as its agent to accept service of process within Florida.


James E. Medlock, Secretary/
Treasurer

Date: March 22, 1995

Having been named to accept service of process for the above stated alien business organization at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.


James E. Medlock, Registered Agent

Date: March 22, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA