

**Keith A. Ringelspaugh, P.A.**  
**Attorney At Law**

*Keith A. Ringelspaugh, Esq.*  
"Board Certified - Real Estate Law"  
Admitted in Florida and Colorado

501 First Avenue North, Suite 401  
St. Petersburg, Florida 33701

Telephone  
(813) 821-4456  
FAX (813) 823-0533

**945000032177**  
April 2, 1995

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: FERONIA CORPORATION

Dear Sir:

Enclosed please find my check to your order in the sum of \$122.50 along with the original and one copy of Articles of Incorporation of the above-named new Florida Corporation.

Said check covers the filing fee (\$70) and one certified copy of the Article of Incorporation (\$52.50).

Please file the enclosed Articles of Incorporation with your office at your earliest opportunity.

Sincerely,



KEITH A. RINGELSPAUGH

FILED  
APR 21 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 25 1995 BSB

ARTICLES OF INCORPORATION

OF

FERONIA CORPORATION

The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation shall be FERONIA CORPORATION.

ARTICLE II  
TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE III  
NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of operating a convenience store and to invest in and hold interests in businesses engaged in real estate.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class and shall have a par value of \$5.00.

FILED

05 APR 21 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**ADDRESS**

The street address of the initial registered office is 501 First Ave. North, Suite 401, St. Petersburg, Fl 33701 and the initial registered agent is Keith A. Ringelspaugh. The principal office address of the corporation is 13226 Gulf Blvd., Madeira Beach, Fl 33708.

**ARTICLE VI**  
**DIRECTOR**

The number of directors constituting the initial Board of Directors of the corporation is one (1).

The names and addresses of the persons who are to serve as members of the initial Board of Directors is:

<b><u>Name</u></b>	<b><u>Address</u></b>
A. Semeniuk	13226 Gulf Blvd. Madeira Beach, Fl 33708

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Keith A. Ringelspaugh	501 First Ave. North, Suite 401 St. Petersburg, Fl 33701

## **ARTICLE VIII PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof, or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

## **ARTICLE XIV DIRECTORS INSURANCE AGAINST PROFESSIONAL LIABILITY**

The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the corporation would have authority to indemnify him or her against such liability under the provisions of these articles or under law.

## **ARTICLE X STOCK TRANSFERS CORPORATION'S RIGHT OF FIRST REFUSAL**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within

such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend; "THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THE ARTICLES OF INCORPORATION OF THE CORPORATION. A COPY OF SUCH ARTICLES IS ON FILE AT THE PRINCIPAL OFFICE OF THE CORPORATION."

EXECUTED by the undersigned at St. Petersburg, Florida on this 20<sup>th</sup> day of

April, 1995.



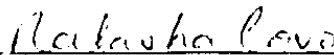
Keith A. Ringelspaugh

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Keith A. Ringelspaugh, to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and who has been identified to me by the following form of identification:

Personally Known

WITNESS my hand and official seal at St. Petersburg, Florida on this 20<sup>th</sup> day of April, 1995.



Notary Public

My Commission Expires:

NATASHA COS  
Notary Public, State of Florida  
My Comm. Expires Jan. 20, 1999  
No. CC434856

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


FILED  
65 APR 21 2:11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

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

That FERONIA CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Madeira Beach, County of Pinellas, State of Florida, has named Keith A. Ringelspaugh, 501 First Ave. North, Suite 401, St. Petersburg, Fl 33701, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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

  
\_\_\_\_\_  
Keith A. Ringelspaugh, Registered Agent