

95000039532

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 18 PM 2:00

db 5/18/95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY WJ \_\_\_\_\_

WALK-IN 5:08  
Will Pick Up \_\_\_\_\_

RE: Chavson Ford Mars 5/18/95  
RECEIVED  
DIVISION OF CORPORATIONS  
C.C. FEE. DISBURSED  
PH 12:18

☒ Capital Express™  
\_\_\_\_ Art. of Inc. File \_\_\_\_\_  
\_\_\_\_ Corp. Record Search \_\_\_\_\_  
\_\_\_\_ Ltd. Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
☒ ( ) Cert. Copy(s) \_\_\_\_\_  
Photo Copy  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ Dissolution/Withdrawal \_\_\_\_\_  
\_\_\_\_ C U S- \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Name Reservation \_\_\_\_\_  
\_\_\_\_ Annual Report/Reinstatement \_\_\_\_\_  
\_\_\_\_ Reg. Agent Service \_\_\_\_\_  
\_\_\_\_ Document Filing \_\_\_\_\_

480801493544  
\_\_\_\_ Corporate Kit -05/18/95--01044--020  
\_\_\_\_ Vehicle Search \*\*\*\*210.00 \*\*\*\*70.00  
\_\_\_\_ 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  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY 18 PM 2:00

CHEVRON FOOD MART 64 INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation are CHEVRON FOOD MART 64 INC., 6413 State Road 64 East, Bradenton, FL 34208.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 259 Fourth Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent at such address is CHARLES M. SAMAHA.

ARTICLE VI

Management of Corporation

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence

or until their successors are elected, are: Ashraf Zaki, 621 Monte Cristo Blvd., Tierra Verde, FL 33715: President, V.P., Secretary, & Treasurer.

ARTICLE VII

Incorporators

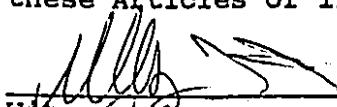
The name and address of the person signing these Articles is: Ashraf Zaki, 621 Monte Cristo Blvd., Tierra Verde, FL 33715

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th day of May, 1995.

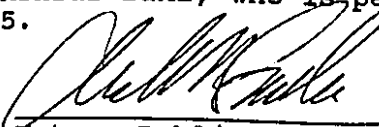
  
Witness

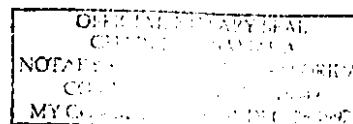
  
Witness

  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

ACKNOWLEDGED TO before me by, Ashraf Zaki, who is personally known to, this 17th day of May, 1995.

  
Notary Public, State of Fla.  
My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

95 MAY 18 PM 2:00

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

Chevron Food Mart 64 Inc.

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

Charles Samaha

259-4th Ave. N

(P. O. BOX NOT ACCEPTABLE)

St. Pete, FL 33701

(CITY/STATE/ZIP)

SIGNATURE

  
(Corporate Officer)

TITLE

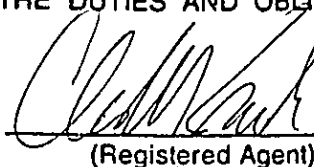
Pres.

DATE

5-17-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND 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.

SIGNATURE

  
(Registered Agent)

DATE

5-17-95

P95000039532

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To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE:

Chevron Food  
Mart Co., Inc.

C.C. FEE.

DISBURSED

<input type="checkbox"/> Capital Express™	_____	_____
<input type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)	_____	_____
<input checked="" type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ( )	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX ( ) _____ pgs.	_____	_____

SUBTOTALS

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

N. HENDRICKS MAR 10 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN  
Will Pick Up

3/10/2:00

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 16% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF AMENDMENT  
OF  
CHEVRON FOOD MART 64, INC.

FILED  
97 MAR 16 PM 2:29  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of CHEVRON FOOD MART 64, INC.,  
is hereby amended to read:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is JUSTIN FOOD MART, INC.

2. This amendment shall become effective upon filing with the Department of  
State.

3. The foregoing amendment was adopted and approved by all of the  
shareholders of this corporation on the 11 day of March, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this  
corporation have executed these Articles of Amendment on this 11 day of March, 1997.

[Signature]  
ATEF ZAKI, PRESIDENT

[Signature]  
ATEF ZAKI, SECRETARY

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1 day of March,  
1997, by ATEF ZAKI, as President and Secretary of CHEVRON FOOD MART 64, INC., a Florida  
corporation, on behalf of the corporation and he is personally known to me or produced \_\_\_\_\_

Florida Driver License as identification.  
2 2000-017-49-370-0

MY COMMISSION EXPIRES:

[Signature]  
NOTARY PUBLIC

Mindy L. Schaefer  
# CC 612918

- 1 - Expires 11/2/2001

