



1001 HAYS STREET
TALLAHASSEE, FL 32301
907-122-0101 FAX
00-14-8086
79500053799

ACCOUNT NO. : 072100000032

REFERENCE : 638348 82576A

AUTHORIZATION :

COST LIMIT : \$ 1,225.00

ORDER DATE : July 12, 1995

ORDER TIME : 11:22 AM

ORDER NO. : 638348

CUSTOMER NO: 82576A

CUSTOMER: John B. Ritch, Esq
OVERSTREET RITCH & THACKER

100 Church Street

Kissimmee, FL 34741

1001 HAYS STREET
TALLAHASSEE, FL 32301
907-122-0101 FAX
00-14-8086

DOMESTIC FILING

NAME: C. & D. OF KISSIMMEE, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN JUL 13 1995

FILED
65 JUL 12 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
C. & D. OF KISSIMMEE, INC.

FILED
JUL 12 1930
JUL 12 1930
JUL 12 1930
JUL 12 1930

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

ARTICLE I.

The name of this corporation shall be: C. & D. of Kissimmee, Inc.

ARTICLE II.

The general nature of the business or businesses to be carried on or conducted by said corporation and its general objects and purposes, and among the general and special powers granted and reserved unto the corporation, shall be: the operation of a retail gas station facility and related activities.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer, or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights,

trademarks, and licenses in the State of Florida, and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock; and

To exercise any of the powers enumerated in Florida Statutes §607.011 as now or hereafter provided.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares at a par value of \$5.00 per share.

ARTICLE IV.

No shareholder shall transfer, alienate, or in any way dispose of any share of stock of the corporation unless such share of stock shall first have been offered for sale to the corporation. The corporation reserves and shall have the exclusive right and option

to purchase such shares of stock at a price equal to the book value thereof, within 60 days after such offer. After the expiration of such time, the shareholder, if the corporation shall not have exercised its option to purchase such share of stock, shall be free to transfer, alienate, or otherwise dispose of such shares of stock without any restrictions whatsoever. The restrictions contained in this Article or a reference thereto shall be noted on the reverse side of such shares of stock issued by the corporation.

ARTICLE V.

The amount of capital with which this corporation will begin business is not less than Five Hundred and 00/100 (\$500.00).

ARTICLE VI.

The corporation is to exist perpetually.

ARTICLE VII.

The initial address and principal/~~registered~~ office of this corporation in the State of Florida is: 2183 East Vine Street, Kissimmee, Florida 34741. The initial registered agent of the corporation shall be: Carlos Pereira. The principal office of this corporation and its mailing address is 2183 East Vine Street, Kissimmee, Florida 34741.

ARTICLE VIII.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the by-laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE IX.

The name and street address of the members of the first Board

of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Carlos Pereira | 2664 Hawthorne Lane Kissimmee, FL 34744 |
| Diane B. Pereira | 2664 Hawthorne Lane Kissimmee, FL 34744 |

ARTICLE X.

The name and street address of each subscriber of these Articles of Incorporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Carlos Pereira | 2664 Hawthorne Lane Kissimmee, FL 34744 |
| Diane B. Pereira | 2664 Hawthorne Lane Kissimmee, FL 34744 |

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII.

Each director and officer, in consideration of their services, shall be indemnified, whether then in office or not, the reasonable costs and expenses incurred by them in connection with the defense of or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director or officer of the corporation or of any subsidiary of the

corporation, whether or not wholly owned, or by any reason of any act or omission to act as such director or officer provided that they shall not have been derelict in the performance of their duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or directors or officer or officers may be entitled as a matter of law.

ARTICLE XIII

No contract or other transaction between the corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this corporation is a member, stockholder, director or officer, or are members, stockholders, directors or officers of such other firm or corporation and any director or officer or officers, individually or jointly, may be a party to or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, act or transaction of this corporation with any person or persons, firm, association or corporation shall be affected or invalidated by reason of the fact that any director, or directors, or officer, or officers, of this corporation is a party to or are parties to, or have an interest in, such contract, act or association or corporation; and each and every person, who may become a director or officer of this corporation, is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself, or

any firm, association or corporation in which he may be in any wise interested.

ARTICLE XIV.

The compensation of the officers of this corporation and officers or employees shall be determined by the vote of the Board of Directors even though any or all of the directors are officers or employees of the corporation. The compensation of the directors of this corporation shall be established by the vote of the stockholders.

DATED this 11th day of July, 1995.

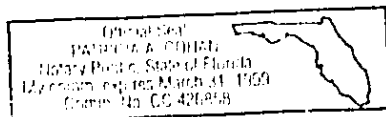
Carlos B. Pereira
Carlos Pereira

Diane B. Pereira
Diane B. Pereira

STATE OF FLORIDA
COUNTY OF OSCEOLA, ss:

The foregoing instrument was acknowledged before me this 11th day of July, 1995, by Carlos Pereira and Diane B. Pereira who are personally known to me or have produced Massachusetts Drivers' licenses as identification.

(SEAL)



Patricia A. Cohen
Notary Public, State of Florida
Printed name: Patricia A. Cohen
Commission # CC 426858
My Commission Expires: 3/31/99

ACCEPTANCE

I, Carlos Pereira, hereby accept the designation as Resident Agent for Service of Process upon C. & D. of Kissimmee, Inc. desiring to organize under the laws of the State of Florida, with its registered office at 2183 East Vine Street, Kissimmee, Florida 34741, hereby accept to act as Registered Agent for said corporation, and agree to comply with the provisions of the Florida Statutes, to keep open said office and upon whom process may be served.

Carlos Pereira
Carlos Pereira

01APAT44572 2-ART

FILED
95 JUL 12 AM 7:28
SECRET
TALMAGE
STATE
RECORD