

P95000063627

Pollyanna Enterprises, Inc.
(Requestor's Name)
P. O. Box 1207
(Address)
Branford, CT 06408
(City, State, Zip) (Phone #)

100001562411
-08/16/95--01079--015
****140.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Exit 9 Stop, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUG 17 1995 BSE

Examiner's Initials

ARTICLES OF INCORPORATION OF

THE EXIT 9 STOP, INC

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

FILED
95 AUG 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: THE EXIT 9 STOP, INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
4810 McINTOSH RD, DOVER, FL. 33527

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE CORPORATION IS PRIMARILY ENGAGED AS A CONVENIENCE STORE FOR THE SALE OF GROCERIES AND GASOLINE.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

600 Shares, Par Value \$1.00

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS & DIRECTORS

THE NAME(S) AND STREET ADDRESSE(S) OF THE INITIAL OFFICER(S) AND DIRECTOR(S) WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE): E THOMAS REYNOLDS 2504 PEMBERTON CREEK DRIVE, SEFFNER FL
PRESIDENT AND DIRECTOR: BRENT G REYNOLDS 6804 ARUBA AVE, TEMPLE
TERRACE FL 33617, VICE PRESIDENT/DIRECTOR: C. KAYE REYNOLDS, 2504
PEMBERTON CREEK DRIVE SEFFNER FL 33584, SEC'Y/TREASURER/DIRECTOR.

ARTICLE VI INCORPORATORS

THE NAME(S) AND STREET ADDRESS(S) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE): E. THOMAS REYNOLDS, 2504 PEMBERTON CREEK DRIVE, SEFFNER FL 33584; BRENT G REYNOLDS, 6804 ARUBA AVE, TEMPLE TERRACE FL 33617; C KAYE REYNOLDS, 2504 PEMBERTON CREEK DRIVE, SEFFNER FL 33584.

ARTICLE VII ACTION WITHOUT MEETING

THE ACTION TAKEN BY THE BOARD OF DIRECTORS OF THIS CORPORATION WITHOUT A MEETING SHALL NEVERTHELESS BE BOARD ACTION IF WRITTEN CONSENT TO THE ACTION IN QUESTION IS SIGNED BY ALL THE DIRECTORS AND FILED WITH THE MINUTES OF THE PROCEEDINGS OF THE BOARD, WHETHER DONE BEFORE OR AFTER THE ACTION SO TAKEN.

ARTICLE VIII SUBSCRIBERS

THE NAME AND ADDRESS OF EACH SUBSCRIBER AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE IS (ARE):

E THOMAS REYNOLDS 2504 PEMBERTON CREEK DR SEFFNER FL - 250 SHARES.

BRENT G REYNOLDS 6804 ARUBA AVE TEMPLE TERRACE FL - 100 SHARES.

C KAYE REYNOLDS 2504 PEMBERTON CREEK DR SEFFNER FL - 250 SHARES.

ARTICLES IX OFFICERS AS DIRECTORS

ALL OFFICERS OF THIS CORPORATION MAY BE DIRECTORS.

ARTICLE X INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OF DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XI AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION(S) CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER(S) IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)

EXECUTED THESE ARTICLES OF INCORPORATION THIS 14th DAY OF August

19 95.

SIGNATURES E. Thomas Reynolds

E THOMAS REYNOLDS

Brent G. Reynolds

BRENT G REYNOLDS

C. Kaye Reynolds

C KAYE REYNOLDS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED E. THOMAS
REYNOLDS, BRENT G REYNOLDS AND C KAYE REYNOLDS, KNOWN TO ME TO BE
THE PERSON(S) WHO EXECUTED THE FOREGOING AND THEY ACKNOWLEDGED TO ME
THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL IN THE STATE AND
COUNTY AFORESAID THIS 14th DAY OF August 19 95.

James A. Miller
JAMES A MILLER NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING REGISTERED AGENT & REGISTERED OFFICE

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 AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA:
THE NAME OF THE CORPORATION IS: THE EXIT 9 STOP, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

E THOMAS REYNOLDS 4810 MCINTOSH RD DOVER FL 33527

SIGNATURE E. Thomas Reynolds
E THOMAS REYNOLDS
TITLE President
DATE Aug 14 1995

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 OF THE FLORIDA STATUTES.

SIGNATURE E. Thomas Reynolds
E THOMAS REYNOLDS
DATE Aug 14 1995

FILED
95 AUG 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA