

P-9500071409



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 683111 4175D

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : September 15, 1995

ORDER TIME : 10:14 AM

ORDER NO. : 683111

CUSTOMER NO: 4175D

CUSTOMER: Melinda Mantor, Legal Asst
LEBOEUF LAMB GREENE & MACRAE

50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

DOMESTIC FILING

NAME: CONVENIENCE ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

FILED
95 SEP 15 PM 1:13
FBI
JACKSONVILLE

3000001586198

RECEIVED
95 SEP 15 PM 1:13
FBI
JACKSONVILLE

CB
9-15-95

ARTICLES OF INCORPORATION
OF
CONVENIENCE ENTERPRISES, INC.

FILED
95 SEP 15 PM 13
TALLAHASSEE
FLORIDA

ARTICLE I - NAME

The name of this Corporation is CONVENIENCE ENTERPRISES, INC.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 293 Waters Edge Drive South, Ponte Vedra Beach, Florida 32082.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura St., Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Richard W. Buck.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of the person who is to serve as a member thereof is:

Steven F. Sipkovsky
293 Waters Edge Drive South
Ponte Vedra Beach, Florida 32082

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Richard W. Buck,
50 N. Laura St., Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 14th day of September, 1995.

A handwritten signature in cursive script, appearing to read "Richard W. Buck", is written over a horizontal line.

Richard W. Buck
Incorporator

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 48.091, Florida Statutes, the following is submitted:

That Convenience Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ponte Vedra Beach, State of Florida, has named Richard W. Buck, located at 50 N. Laura St., Suite 2800, Jacksonville, Florida, as its agent to accept service of process within Florida.

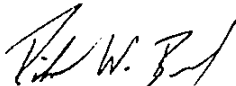


Richard W. Buck, Incorporator

9/14/95

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Richard W. Buck hereby agrees to act in this capacity, and Richard W. Buck further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.



Richard W. Buck

9/14/95

Date

95 SEP 15 PM 1:13
STATE OF FLORIDA