

P96000005281

Kwik Stop #4, Inc.
6701 Biscayne Boulevard
Miami, Florida 33137
January 11, 1996

Division of Corporations
Secretary of State
State of Florida
Tallahassee, Florida 32399

Re: Articles of Incorporation
Kwik Stop #4, Inc.

Dear Sir or Madam,

Submitted herewith are two (2) executed and notarized originals plus one copy of the Articles of Incorporation of Kwik Stop #4, Inc.; two executed and notarized Appointment of Registered Agent; and a check in the amount of \$122.50 for the required filing fee.

If any additional information is required to process our request for incorporation under the laws of the State of Florida, please advise.

Very truly yours,

Kwik Stop #4, Inc.

By Roshid Khan

Attest: Roshid Khan, President

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-01/17/96--01004--003
*****122.50 *****122.50

FILED
96 JAN 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roshid Khan
1-18-96

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96 JAN 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Kwik Stop #4, Inc.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

Kwik Stop #4, Inc.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only; Common Stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 6701 Biscayne Boulevard, Miami, Florida, 33137 and the name of the initial registered agent at such address shall be Emranul Huq. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is four (4). The number of directors may be increased or decreased by the corporation's By-Laws.

SIXTH: The name and address of the initial members of the Board of Directors are:

NAME	ADDRESS
Abdur Roshid Khan	1757 South Curlew Lane Homestead, Florida 33035
Hossain M. Awlad	1660 South Curlew Lane Homestead, Florida 33035
Manzurul Islam	11211 South Military Trail #2721 Boynton Beach, Florida 33446

Emranul Huq

1660 South Curlew Lane
Homestead, Florida 33035

SEVENTH: The name and address of each incorporator is as follows:

NAME	ADDRESS
Abdur Roshid Khan	1757 South Curlew Lane Homestead, Florida 33035
Hossain M. Awlad	1660 South Curlew Lane Homestead, Florida 33035
Manzurul Islam	11211 South Military Trail #2721 Boynton Beach, Florida 33436
Emranul Huq	1660 South Curlew Lane Homestead, Florida 33035

EIGHTH: The name and address of each of the initial officers of the corporation is as follows:

NAME	ADDRESS
Abdur Roshid Khan	1757 South Curlew Lane Homestead, Florida 33035
Hossain M. Awlad	1660 South Curlew Lane Homestead, Florida 33035
Manzurul Islam	11211 South Military Trail #2721 Boynton Beach, Florida 33436
Emranul Huq	1660 South Curlew Lane Homestead, Florida 33035

IN WITNESS THEREOF, We have hereunto set our hands and seals this 11th day of January 1996.

Abdur Roshid Khan (SEAL)
Abdur Roshid Khan, President

H. M. AWLAD (SEAL)
Hossain M. Awlad, Vice President

Manzurul Islam (SEAL)
Manzurul Islam, Secretary

Emranul Huq (SEAL)
Emranul Huq, Treasurer

STATE OF FLORIDA)

U.S.

COUNTY OF DADE)

I HEREBY CERTIFY that on this 11th day of January 1996,
before me, a Notary Public duly authorized in the State and
County above named to take acknowledgments, personally appeared
Abdur Rashid Khan, Hossain M. Awlad, Manzurul Islam, and Emranul
Huq, known to be the persons described as Incorporators in and
who executed the foregoing Articles of Incorporation, and
acknowledged before me that they subscribed to those Articles of
Incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County,
Florida, the day and the year aforesaid.

KM *RA*

NOTARY PUBLIC



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96 JUN 15 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The following is submitted in compliance with applicable Florida Statutes:

Kwik Stop #4, Inc.

qualified to do business under the laws of the State of Florida with its principal office at 6701 Biscayne Boulevard, Miami, Florida 33137, County Of Dade, State of Florida has appointed Emranul Huq, 6701 Biscayne Boulevard, Miami Florida 33137, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.

By Emranul Huq (Seal) Date January 11, 1996

Emranul Huq

Registered Agent for Kwik Stop #4, Inc.

K. Rashid
NOTARY PUBLIC



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Requestor's Name

EMRANUL HUA,
1660 S CURLEW LN.
Homestead FL 33035

100001721491
02/22/96--01062--017

*****35.00 *****35.00

Office Use Only

MBER(S), (if known):

1. _____
(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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/23

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, MANZURUL ISLAM
(Name of registered agent)

hereby resigns as Registered Agent for KWIK STOP # 4 INC
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

MANZURUL ISLAM
(Typed or Printed Name)

(Capacity)

FILED
96 FEB 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314