

P96 0000 36508

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 APR 23 PM 8:40
TALLAHASSEE, FLORIDA
3000001791163
-04/23/96--01149--002
****122.50 ****122.50

SUBJECT: THE BUTLER'S PANTRY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JACQUELYN J. JERNIGAN
Name (printed or typed)

4500 SPANISH TRAIL ROAD
Address

PENSACOLA, FLORIDA 32504
City, State & Zip

904.438.9898
Daytime Telephone number

R CHESSEY APR 29 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

JACQUELYN J. JERNIGAN
4500 SPANISH TRAIL ROAD
PENSACOLA, FL 32504

The name THE BUTLER'S PANTRY, INC. has been reserved for 120 days beginning January 8, 1996. The reservation number is R96000000086 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 396A00000821



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE BUTLER'S PANTRY, INC.

FILED
95 APR 23 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4500 SPANISH TRAIL ROAD
PENSACOLA, FLORIDA 32504

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACQUELYN J. JERNIGAN
4500 SPANISH TRAIL ROAD
PENSACOLA, FLORIDA 32504

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JACQUELYN J. JERNIGAN
4500 SPANISH TRAIL ROAD
PENSACOLA, FLORIDA 32504

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of APRIL, 19 96.

Jacquelyn J. Jernigan
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

THE BUTLER'S PANTRY, INC.

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

JACQUELYN J. JERNIGAN
(NAME)

4500 SPANISH TRAIL ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA, FLORIDA 32504
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jacquelyn J. Jernigan
(SIGNATURE)

17 April 1996
(DATE)

P96000036508

Jacquelyn V. Terrigan
4520 Spanish Trail Road
Jennacala, FL 32504
904 438 9898

700002060847--0
-01/16/97--01100--004
*****35.00 *****35.00

13 January 1997

To Whom It May Concern:

Enclosed please find Articles of Dissolution
and my check number 1457 in the amount
of \$35.00 to dissolve the following
corporation:

The Butler's Pantry, Inc.

Should you need to contact me concerning
this matter you may do so at the
above listed address or telephone number.
Or, I may be reached at 407. 785. 8307
until the 25th of January.

Thank you for your prompt attention
to this matter.

Sincerely,

Jacquelyn V. Terrigan

Voldis

98 JAN 24 1997

FILED
97 JAN 16 AM 11:25
SECRET
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Butler's Pantry, Inc.

SECOND: The articles of incorporation were filed on: 23 April 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 13th day of January, 19 97.

Signature

Jacquelyn J. Jernigan

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JACQUELYN J. JERNIGAN

(Typed or printed name)

INCORPORATOR

(Title)

FILED
JAN 16 AM 11:25
TALLAHASSEE, FLORIDA