

P9600005/352

TRANSMITTAL LETTER

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

900001861749
-06/14/96--01017--020
***\$122.50

SUBJECT: DICKS' 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: RICHARD V. ZOANY
Name (printed or typed)

599 S. COLLIER BLVD Unit 312
Address

MARCO ISLAND, FLA 33977
City, State & Zip

941-394-7774
Daytime Telephone number

FILED
96 JUN 13 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-17-96
162

ARTICLES OF INCORPORATION

FILED

96 JUN 13 AM 11:28

SECRETARY OF STATE
FLORIDA

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:

DICKS' PANTRY INC.

ARTICLE II PRINCIPAL OFFICE

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

599 S. Collier Blvd
UNIT 312
Marco Island, FLA
33937

ARTICLE III SHARES

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

is: 10,000 AUTH. & 100 ISSUED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD V. ZDANY
599 S. Collier
UNIT 312
MARCO Island, FLA
33937

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):

RICHARD V. ZDANT
599 S. COLLIER
UNIT 312
MARCO ISLAND, FLA
33937

941-394-777

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

10th day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

Richard V Zdan
Signature

Signature

Signature

Notarization is not required

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:

DICK'S PAPER-1 INC.

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

RICHARD V. ZELANY
(NAME)

599 S. COLLIER BLVD. UNIT 312
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARCO ISLAND, FLA 33937
(CITY/STATE/ZIP)

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96 JUN 13 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard V Zelany
(SIGNATURE)

6-10-96
(DATE)