

Document Number Only

C 'I' CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

000001892870
-07/15/96--01001--009
*****70.00 *****70.00

000001892870

A & B Outlying, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
einstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

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7/12/96

AL JUL 12 1996

FILED
96 JUL 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
A & B CUTLERY, INC.

FILED

96 JUL 12 PM 3:33

The corporate name that satisfies the requirements of Section 607.0401 is: A & B CUTLERY, INC.

The street address of the initial principal office and if different, the mailing address of the corporation is:

6 Horizon Road, Fort Lee, New Jersey 07024

The number of shares the corporation is authorized to issue is: 1,000 shares.

The street address of the initial registered office of the corporation is: C/O C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

STEVEN B. SHELTON

6 Horizon Road
Fort Lee, New Jersey 07024

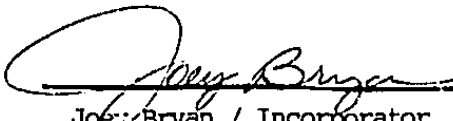
ALEX C. SHELTON

6 Horizon Road
Fort Lee, New Jersey 07024

The name and address of the incorporator is:

Joey Bryan
660 East Jefferson Street, Tallahassee, FL 32301

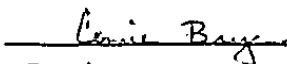
The undersigned have executed these Articles of Incorporation this 12th day of July, 1996.


Joey Bryan / Incorporator

Acceptance by the registered agent as in section 607.0501 (3) F.S.
C T CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

C T CORPORATION SYSTEM

Dated July 12, 1996


Connie Bryan
Special Assistant Secretary

P96000058749

**ARTICLES OF MERGER
Merger Sheet**

MERGING:

**SHELL STORES CORP., a New Jersey corporation F9600004126
A & B CUTLERY, INC., a Florida corporation P96000058749**

INTO

**SSC ACQUISITION CORP. which changed its name to
SHELL STORES CORP., a Florida corporation, P96000102680.**

**File date: December 30, 1996, effective December 31, 1996
Corporate Specialist: Annette Hogan**

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314