

P96000061946

TRANSMITTAL LETTER

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

200001902752
-07/24/96--01005--026
***122.50 ***122.50

SUBJECT: MAI MINI MART INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$122.50.

FROM:
KIM HOA THI MAI
1023 Greenbriar Blvd.
Pensacola, Florida 32514

FILED
96 JUL 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 7/24/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 23, 1996

KIM HOA THI MAI
1023 GREENBRIAR BLVD
PENSACOLA, FL 32514

SUBJECT: MAI MINI MART INC.
Ref. Number: W96000015451

We have received your document for MAI MINI MART INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FIRST PAGE OF THE ARTICLES OF INCORPORATION WAS NOT RECEIVED AT THE TIME OF FILING. PLEASE RESUBMIT THE DOCUMENT ALONG WITH THAT PAGE.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 096A00035549

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF
MAI MINI MART INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAI MINI MART INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1023 Greenbriar Blvd. Pensacola, Florida 32514.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred(100) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

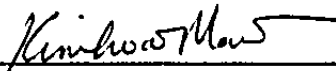
The name and address of the initial registered agent is:
KIM HOA THI MAI
310 Arabian Drive
Pensacola, Florida 32506

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

KIM HOA THI MAI
310 Arabian Drive
Pensacola, Florida 32506

The undersigned incorporator has executed these Articles of Incorporation this 18th day of July 1996.



KIM HOA THI MAI

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: MAI MINI MART INC.
2. The name and address of the registered agent and office is:
KIM HOA THI MAI
310 Arabian Drive
Pensacola, Florida 32506

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


KIM HOA THI MAI

Date: 7/18/96