

PA6000084925

William L. Kilpatrick

Attorney At Law

1862 South Crystal Lake Drive
Lakeland, Florida 33801

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOUTH CRYSTAL LAKE DRIVE-THRU, INC.
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100001904871
-07/25/96--01101--004
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W-15778
KR 7.25

FILED
96 OCT 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-15-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1996

WILLIAM L KILPATRICK, ESQ
1862 SOUTH CRYSTAL LAKE DRIVE
LAKELAND, FL 33801

SUBJECT: SOUTH CRYSTAL LAKE DRIVE-THRU, INC.
Ref. Number: W96000015778

We have received your document for SOUTH CRYSTAL LAKE DRIVE-THRU, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 996A00036239

**ARTICLES OF INCORPORATION FOR
SOUTH CRYSTAL LAKE DRIVE-THRU, INC.**

FILED
96 OCT 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I.
NAME OF THE CORPORATION**

The name of the Corporation shall be: SOUTH CRYSTAL LAKE DRIVE-THRU, INC.

**ARTICLE II.
INITIAL PRINCIPLE OFFICE**

The street address of the initial principal office of the Corporation shall be:

3366 Avenue "S" NW
Winter Haven, FL 33881

**ARTICLE III.
MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation shall be:

3366 Avenue "S" NW
Winter Haven, FL 33881

**ARTICLE IV.
NUMBER OF SHARES OF THE CORPORATION**

The number of shares the Corporation is authorized to issue shall be ONE THOUSAND (1000).

**ARTICLE V.
INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Street Address of Initial Registered Office:

3366 Ave. "S" NW
Winter Haven, FL 33881

Name of Initial Registered Agent: Kathy Harris

**ARTICLE VI.
INCORPORATOR**

The name and address of the Incorporator is as follows:

1. Kathy Harris
3366 Avenue "S" NW
Winter Haven, FL 33881

**ARTICLE VII.
INITIAL DIRECTOR**

The name and address of the person who is to serve as the Initial Director of the Corporation is as follows:

1. Kathy Harris
3366 Ave. "S" NW
Winter Haven, FL 33881

**ARTICLE VIII.
PURPOSE OF THE CORPORATION**

The purpose or purposes of the Corporation shall be as follows:

1. To engage in the business of retail sales of consumer products, including but not limited to groceries (e.g. food, beverages, alcohol, tobacco, etc.), health and beauty supplies, newspapers, magazines, or any other items which may be of interest to consumers.
2. To manage, supervise, and/or conduct the aforesaid business through the operation of convenience stores, drive-thrus, or any other convenient and legally permissible medium available to the aforesaid corporation.

3. To engage in any collateral business related to, or associated with, the aforesaid business of retail sales of consumer products, as may be deemed desirable by the aforesaid corporation.

ARTICLE IX. CORPORATE POWERS

The Corporation shall have perpetual duration and succession in its corporate name and shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, as provided by § 607.0302, Fla. Stat. Said power shall include, but not be limited to the following powers:

To sue and be sued, complain, and defend in its corporate name; to have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it; to purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property; to lend money to, and use its credit to assist, its officers and employees in accordance with § 607.0833, Fla. Stat.; to purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity; to make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secured any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation; to lend money,

ARTICLES OF INCORPORATION FOR
SOUTH CRYSTAL LAKE DRIVE-THRU, INC.

invest and reinvest its funds, and receive and hold real and personal property as security repayment; to conduct its business, locate offices, and exercise the powers granted by Florida law within or without the State of Florida; to elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit; to make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation; to make donations for the public welfare or for charitable, scientific, or educational purposes; to transact any lawful business that will aid governmental policy; to make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation; to pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries; to provide insurance for its benefit on the life of any of its directors, officers, or employee, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; and to be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

ARTICLE X.

PROVISION FOR CORPORATE BYLAWS

Any additional provisions managing the business and regulating the affairs of the Corporation shall be provided for in the Bylaws of the Corporation, including provisions defining, limiting, and regulating the powers of the Corporation and its board of directors and shareholders, provisions stating the par value, if any, for the authorized shares or classes of shares, provisions imposing personal liability on the shareholders for the debts of the corporation, or any other provision permitted under Florida law.

ARTICLE XI.
WRITTEN ACCEPTANCE BY REGISTERED AGENT

I, Kathy Harris, am familiar with and accept the duties and responsibilities as registered agent for said corporation, and indicate my acceptance by my signature below:

Kathy Harris
Kathy Harris, Registered Agent

EXECUTED this 3 day of Oct., 1996 by the undersigned
Incorporator.

Kathy Harris
Kathy Harris, Incorporator

FILED
96 OCT 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA