

Action Paralegal Service

7000 Lake Underhill Road
Orlando, Florida 32822

407-658-7606

P96000104473

December 26, 1996

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

RE: NICK & PAT GAS AND FOOD MART, INC.

Dear Clerk:

Enclosed please find the Article of Incorporation and Registered Agent for NICK & PAT GAS AND FOOD MART, INC. Also enclosed is check # 1059 for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service
(407) 658-7606.

Sincerely,

Debra A. Bee
Enclosure
Article of Incorporation
Registered Agent
check # 1059

7000 LAKE UNDERHILL ROAD
ORLANDO, FLORIDA 32822
*****20100 *****20100

FILED
96 DEC 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/31

FILED

96 DEC 26 PM 12:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR
NICK & PAT GAS AND FOOD MART, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

NICK & PAT GAS AND FOOD MART, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

843 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

RETAIL SALE OF GAS, GAS RELATED PRODUCTS AND FOOD

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the President and Vice-President

ARTICLE V OFFICERS AND THEIR POSITION

PATRICIA A. NICHOLSON, President/Secretary
CLOVIS G. NICHOLSON, Vice-President/Treasurer

ARTICLE VI COMMON STOCK

There will be 100 shares of common stock with no par value held by the two officers.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and the street address of the initial registered agent is:

CLOVIS G. NICHOLSON, 843 S. Orange Blossom Trail, Orlando, FL 32805

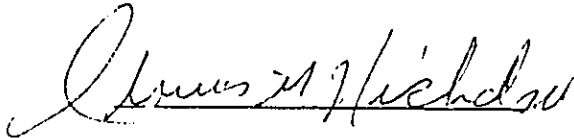
ARTICLE VII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

CLOVIS G. NICHOLSON, 843 S. Orange Blossom Trail, Orlando, FL 32805.

The undersigned Incorporator has executed these Articles of Incorporation this 20th day of December, 1996.

Signature of the Incorporator



CLOVIS G. NICHOLSON

Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NICK & PAT GAS AND FOOD MART, INC.

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

CLOVIS G. NICHOLSON, 843 S. Orange Blossom Trail, Orlando, FL 32805

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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.

SIGNATURE

DATE

Clovis G. Nicholson
12/20/96

This instrument was prepared with the assistance of: Action Paralegal Service
7000 Lake Underhill Road, Orlando, FL 32822 (407) 658-7606.

FILED
96 DEC 26 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA