

FLORIDA

DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: AL CLARK  
CONTACT: AL CLARK  
PHONE: (813)535-4211

ACCT#: 072100000173

FAX #: (813)547-8745

NAME: AMERICAN CONVENIENCE STORE OF PINELLAS INC.

AUDIT NUMBER.....H97000002281

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1997

AL CLARK-

SUBJECT: AMERICAN CONVENIENCE STORE OF PINELLAS, INC.  
REF: W97000003191

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Division of Corporations - P.O. BOX 8827 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF

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97 FEB 10 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, 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:

AMERICAN CONVENIENCE STORE  
OF PINELLAS INC

ARTICLE II PRINCIPAL OFFICE

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

6595 66 ST N.  
PINELLAS PARK  
FL. 33781

ARTICLE III SHARES

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

1000 SHARES  
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY  
KHANDKER KAMAL  
6570 66 AVE N.  
APT. 207  
PINELLAS PARK FL. 33781  
813-546-6601

AL CLARK  
12600 S. BELCHER RD  
SUITE 104 E  
LARGO FL. 33773

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**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):

KHANDKER KAMAL

6570 66 AVE N.

APT 207

PINEHILLS PARK

FLORIDA 33781

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

7 day of FEBRUARY, 19 97.

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

X Kamal Khandker  
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.

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**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:

AMERICAN CONVENIENCE  
STORE OF PINELLAS INC.

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

AL CLARK  
(NAME)

12600 S. BELCHER RD Suite 104E  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKEWOOD FL 33773  
(CITY/STATE/ZIP)

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.

Al Clark  
(SIGNATURE)

2-7-97  
(DATE)

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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