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15 August 1997

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: E. Williams Investment, Inc.

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Incorporation, and check in the sum of \$131.25 for filing fee, certified copies and certificate of status. Thank you for your kind assistance in this matter.

Sincerely,

*David L. Dees*

David L. Dees

DLD;jd

Enclosures

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97 AUG 18 AM 9:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

David Dees GAVE

AUTHORIZATION BY PHONE TO

CORRECT art. 2 + acceptance

DATE 8/20/97

DOC. EXAM T. Meyer

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
E. WILLIAMS INVESTMENT, INC.

ARTICLE I. NAME

The name of the corporation is E. Williams Investment, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of August 18, 1997 and shall exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing goods and services attendant to the operation of a convenience store.

ARTICLE IV. PRINCIPAL OFFICE

The address of the corporation's principal office shall be 3350 Navy Boulevard, Pensacola, FL 32505, and the mailing address of the corporation shall be the same.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which

he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3300 North Pace Boulevard, Suite 315, Pensacola, FL 32505, and the name of the initial registered agent of this corporation at that address is David L. Dees.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as provided in the by-laws. However, the number of directors shall never be less than one.

#### ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Chu-Yin Chiang  
9812 Pinebrake Court  
Pensacola, FL 32514

Esther H-O Williams  
9812 Pinebrake Court  
Pensacola, FL 32514

#### ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially through the following persons and in the amount set opposite their name:

Chu-Yin Chiang

1000 Shares

Esther H-O Williams

1000 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XI. DIRECTORS

The directors of the corporation shall be voted upon for election once every year. The initial directors shall be Chu-Yin Chiang and Esther H-O Williams.

#### ARTICLE XII. REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term except for malfeasance in office.

#### ARTICLE XIII. DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the board of directors.

ARTICLE XIV. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25<sup>th</sup> day of July, 1997.

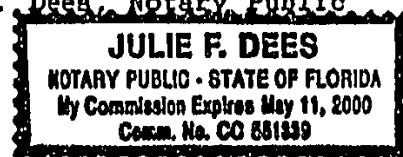
Chu-Yin Chiang  
Chu-Yin Chiang

Esther Williams  
Esther H-O Williams

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing document was acknowledged before me this 25<sup>th</sup> day of July, 1997, by Chu-Yin Chiang and Esther H-O Williams, who furnished FL DR 21C C520-119-69-747-0 and FL DR 21C W452-208-42-833-0 respectively, as identification, and who did not take an oath.

Julie F. Dees  
Julie F. Dees, Notary Public



ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 F.S.A., the undersigned, accepts appointment as Registered Agent of David Dees and agrees to maintain office hours as required by law during the term of appointment.

Dated this 25th day of July, 1997.

*David L. Dees*

David L. Dees

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