

Kenneth F. Oswald 407-647-3738  
Act #81528A



THE UNITED STATES  
CORPORATION

P.O. Box 5828  
Tallahassee, FL 32314  
(800) 342-8086

7000092148

(Requestor's Name)  
1201 Hays Street  
(Address)  
Tallahassee, FL 32301 222-9171  
(City, State, Zip) (Phone #)

Account No.: 072100000032

Reference :

Authorization: Kurt Halverson

Cost Limit : \$

CIS Contact: Arina Dunlap

OFFICE USE ONLY

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

① Shiner's One Step, Inc.  
(Corporation Name) (Document #)

222-9171

(Corporation Name) (Document #) 100002328491-1

(Corporation Name) (Document #)

(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

97 OCT 23 PM 4:12  
97 OCT 23 PM 1:39  
TALLAHASSEE FL 32301  
STATE OF FLORIDA  
CORPORATION

00634  
OCT 23 1997  
w97-24209

6

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 23, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

CLD

**SUBJECT: SHINER'S ONE STOP, INC.**  
Ref. Number: W97000024209

We have received your document for SHINER'S ONE STOP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 797A00051780

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
97 OCT 27 PM 12:21  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**SHINER'S ONE STOP, INC.**

**FILED**  
97 OCT 23 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this corporation shall be SHINER'S ONE STOP, INC.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To manage, operate and conduct a convenience store and related gasoline, oil change and car wash facility and to do all things necessary and incidental to the operation of such business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

To engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

nominal or par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of this corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

#### **ARTICLE IV**

##### **CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE V**

##### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE VI**

##### **INITIAL DIRECTORS**

This corporation shall have THREE (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders. The name and street address of the Directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

DALLAS N. MALLOY  
2201 Alaqua Drive  
Longwood, Florida 32779

THEODORE BURTON, IV  
2917 West S.R. 434, Suite 111  
Longwood, Florida 32779

THOMAS C. FINWALL  
1455 Howell Branch Road  
Winter Park, Florida 32789

## **ARTICLE VII**

### **SUBSCRIBER**

The name and street address of the Subscriber to these Articles of Incorporation is as follows: THEODORE BURTON, IV, 2917 West S.R. 434, Suite 111, Longwood, Fl. 32779. and the corporate principal office shall be the same.

## **ARTICLE VIII**

### **REGISTERED AGENT**

The name and address of the Registered Agent to accept service of process within the state on behalf of the corporation is: Kenneth F. Oswald, Suite 110, 600 Courtland Street, Orlando, Florida 32804, and by his signature on the Certificate attached hereto he indicates his acceptance as Registered Agent to act in this capacity pursuant to the laws of this State.

## **ARTICLE IX**

### **INDEMNIFICATION**

Every director, officer, employee, or agent of this corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred or by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he or she may become involved by reason of his or her employment, or by reason of his or her being or having been a director, officer, employee, or agent of this corporation, and any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee, or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee, or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee, or agent is entitled.

## **ARTICLE X**

### **AMENDMENT**


This corporation reserves the right to amend, alter, change, or repeal any provisions

**ARTICLE XI**

**COMMENCEMENT OF CORPORATE EXISTENCE**

This corporation shall commence to exist on the date of filing with the Secretary of State of the State of Florida.

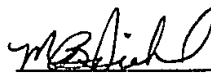
IN WITNESS WHEREOF, I, the undersigned, being the sole subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein are true and hereunto set my hand and seal this 21<sup>st</sup> day of October, 1997.

  
THEODORE BURTON, IV  
97 OCT 23 PM 4:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

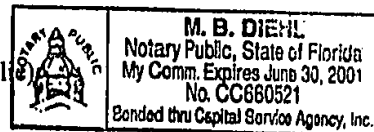
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 1997, by THEODORE BURTON, IV.

  
Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.