

**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Sadies Travel Plaza, Inc.

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DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: Don 2/9/98 8:35  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File 400002424474--7  
\_\_\_\_ -02/09/98--01006--005  
\_\_\_\_ \*\*\*\*\*70.00 \*\*\*\*\*70.00  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

RP  
02-09-98

ARTICLES OF INCORPORATION  
OF  
SADIES TRAVEL PLAZA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is Sadies Travel Plaza, Inc.

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 424 Lakeside Drive, Sebring, Florida 33870.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To develop land at 998 US 27 South, Lake Placid, Florida 33872, for a truck stop.
2. To develop and engage in the business of a truck stop, which includes providing fuel, rooms, and food for truck drivers and other travelers.
3. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
4. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is six million (6,000,000,000). Such shares shall be of a single class, and shall have a par value of One dollar

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(\$1.00) per share.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 424 Lakeside Drive, Sebring, Florida 33870, and the name of its initial registered agent at such address is Charles D. Knapp.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the corporation's initial board of directors is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Charles D. Knapp	424 Lakeside Drive, Sebring, Florida 33870
Virginia Parrish	831 Wilson Parrish Road, Umatilla, FL 32784
Tommie Knapp	424 Lakeside Drive, Sebring, Florida 33870

ARTICLE EIGHT  
INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Charles D. Knapp	424 Lakeside Drive, Sebring, Florida 33870
Virginia Parrish	831 Wilson Parrish Road, Umatilla, FL 32784
Tommie Knapp	424 Lakeside Drive, Sebring, Florida 33870

The undersigned incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of January, 1998.

Charles D. Knapp  
Charles D. Knapp

Virginia D. Parrish  
Virginia Parrish

Tommie Knapp  
Tommie Knapp

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

On this 27th day of January, 1998, before me, a Notary Public in and for said County and State, appeared Charles D. Knapp, who is personally known to me ✓ or who produced \_\_\_\_\_ as identification, and acknowledged to me that he executed the foregoing document of his own free will and that the statements therein contained are true to his own knowledge and belief.



Karen Leanne West  
Notary Public

STATE OF FLORIDA  
COUNTY OF LAKE

On this 3rd day of February, 1998, before me, a Notary Public in and for said County and State, appeared Virginia Parrish, who is personally known to me x or who produced \_\_\_\_\_ as identification, and acknowledged to me that she executed the foregoing document of her own free will and that the statements therein contained are true to her own knowledge and belief.

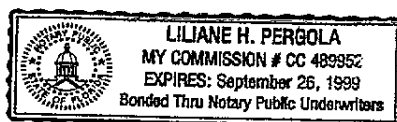


Suzanne Barton  
Notary Public

STATE OF FLORIDA  
COUNTY OF HIGHLANDS POLK

On this 3 day of FEBRUARY, 1998, before me, a Notary Public in and for said County and State, appeared Tommie Knapp, who is personally known to me \_\_\_\_\_ or who produced FLORIDA DRIVER LICENSE as identification, and acknowledged to me that she executed the foregoing document of her own free will and that the statements therein contained are true to her own knowledge and belief.

(affix notarial seal)



Liliane H. Pergola  
Notary Public LILIANE H PERGOLA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

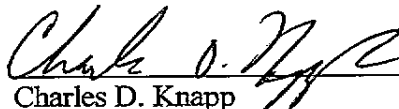
1. The name of the corporation is:

SADIES TRAVEL PLAZA, INC.

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

Charles D. Knapp  
424 Lakeside Drive  
Sebring, Florida 33870

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.

  
Charles D. Knapp

Date: 1-29-98

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