310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON JOHN E. PREWITT FREDERICK G. SUNDHEIM, JR. (561) 287-0660

T. T. OUGHTERSON
(1904-1983)

FAX (561) 287-0422

February 26, 1998

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 323I4

RE: Lone Cabbage Trading Company, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$122.50 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation to the above-captioned corporation.

Once the Articles has been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincefely yours,

300002444583--2 -03/02/98--01157--005 \*\*\*\*122.50 \*\*\*\*122.50

Frederick G. Sundheim, Jr.

FGS:sn L-48A Encls.

cc: Mr. John C. Welton

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PECRETARY OF STATE
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# FILED

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# ARTICLES OF INCORPORATION SECRETARY OF STATE ARTICLES OF INCORPORATION ALLAHASSEE, FLORIDA

OF

# LONE CABBAGE TRADING COMPANY, INC.

#### ARTICLE I. NAME

The name of this corporation shall be LONE CABBAGE TRADING COMPANY, INC.

## ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: to own and operate a convenience store and gas station.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) dollars per share.

## ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 53rd Street and US Highway 1, Vero Beach, Florida 32967. The street address of the initial registered office of this corporation in the State of Florida is

5180 67th Street, Vero Beach, Florida, 32967. The name of the initial registered agent at such address is John C. Welton.

## ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

#### ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Craig M. Mobley	6960 41st Street Vero Beach, FL 32967	President
Ronald E. Meeks	485 38th Avenue Vero Beach, FL 32967	Vice President
John C. Welton	5180 67th Street Vero Beach, FL 32967	Sec/Treasurer

# ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

#### ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

STATE OF FLORIDA COUNTY OF blue live

The foregoing instrument was acknowledged before me this  $2^{3^{rd}}$  day of February, 1998, by JOHN C. WELTON.

Notary Public

My Commission Exp

STELLA H. MIRANDA Comm. No. CC 536533 My Comm. Exp. Mar. 3, 2000

I, JOHN C. WELTON, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

OHN C WELTON