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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 18 AM 11:28

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Core Convenience, Inc.  
(Proposed corporate name - must include suffix)

300002690483--6  
-11/18/98--01047--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Brian Bechdel  
Name (Printed or typed)

2123 Ste F 1<sup>st</sup> St.  
Address

74 Myers Fl 33901  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 23 1998

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## ARTICLES OF INCORPORATION

OF

CORE CONVENIENCE, INC.

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

### ARTICLES I

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Retail Food Sales Business related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other

corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

## ARTICLE II

The name of the corporation shall be:

CORE CONVENIENCE, INC.

## ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

The principal place of business of this corporation shall be:

2123 Suite F 1st Street  
Ft. Myers, Florida 33901

#### ARTICLE V

The business of the corporation shall be managed and conducted by a Board Of Directors of not less than one (1) nor more than two (2) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of one director and the name and address of the director are as follows:

Brian Bechdel  
2123 Suite F 1st Street  
Ft. Myers, Florida 33901

#### ARTICLE VI

The street address of the initial principal officer of this corporation is:

2123 Suite F 1st Street, Ft. Myers, Florida 33901 and the name and address of the  
initial registered agent of this corporation is:

Brian Bechdel  
2123 Suite F 1st Street  
Ft. Myers, Florida 33901

#### ARTICLE VII

The name and address of the person forming this corporation is:

Brian Bechdel  
2123 Suite F 1st Street  
Ft. Myers, Florida 33901

#### ARTICLE VIII


The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-Presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

#### ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-Laws and election of officers shall be held at the office of the corporation.

IN WITNES WHEREOF, the party hereto has hereunto set her hand and seal this

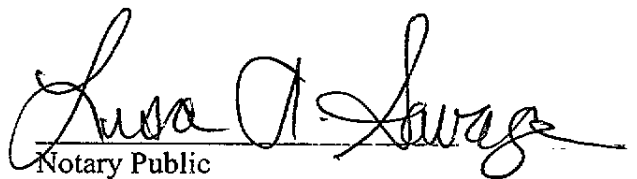
18 day of November 1998.

  
Brian Bechdel / Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to  
take acknowledgments, personally appeared to me known to be the person  
described in and who executed the foregoing Articles of Incorporation, and  
she acknowledged before me that she executed the same.

WITNES my hand and official seal at Lee and State and County  
this 13 day of November 1998.

  
Notary Public



Lisa A. Savage  
MY COMMISSION # CC427090 EXPIRES  
December 18, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

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**CERTIFICATION OF PLACE OF BUSINESS  
AND DESIGNATION OF RESIDENT AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That CORE CONVENIENCE, INC desires to organize under the laws of the state of Florida with the principal place of business as indicated in the Articles of Incorporation located in Ft. Myers, Florida, Lee County has named Brian Bechdel its agent to accept service of process in this and designates said address as the Registered Office.

  
Brian Bechdel

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

  
Brian Bechdel