

TRANSMITTAL LETTER

P99000049503

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

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-05/27/99-01033-013
****131.25 *****87.50

SUBJECT: MDM - Triumph, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Russell F. Van Sickle
Name (Printed or typed)
Post Office Box 12950
Address
Pensacola, Florida 32576-2950
City, State & Zip
(850) 432-2451
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 27 AM 11:14

FILED

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

ajc
6/2

ARTICLES OF INCORPORATION

OF

MDM-Triumph, Inc.

FILED
99 MAY 27 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be MDM-TRIUMPH, INC. The street address of the initial principal office of this corporation is 13729 Canal Drive, Pensacola, Florida 32507.

ARTICLE II

The corporation shall have perpetual existence, beginning on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

(a) To conduct, maintain, operate, and engage in retail convenience store business, restaurant business, and to serve the general public as such.

(b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the corporation

(c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the corporation, as determined by the corporation's Board of Directors in its discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the corporation, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporation, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a corporation organized under the laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each share having a par value of One Dollar (\$1.00). No shares without nominal or par value shall be issued.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI

The street address of the corporation's initial registered office is 3 West Garden Street, Suite 600, Pensacola, Florida 32501. The name of the corporation's initial registered agent at that office is Russell F. Van Sickle.

ARTICLE VII

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but the number of directors of the corporation shall not be less than one nor more than nine.

ARTICLE VIII

The name and address of the incorporator is Russell F. Van Sickle, 3 West Garden Street, Suite 600, Pensacola, Florida 32501.

ARTICLE IX

These Articles of Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the shares then outstanding at any regular or special meeting of the stockholders upon advance notice given of the changes to be made in accordance with the Bylaws of the corporation. Upon approval by the Secretary of State, any such amendment shall become and be taken as part of the original Articles of Incorporation.

ARTICLE X

The power to adopt, alter, amend, or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE XI

At each election for directors, every shareholder entitled to vote at such election shall have the right to accumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII

Special meetings of the shareholders may be called by the president and secretary of the corporation, jointly, or by the Board of Directors, or by the holders of not less than thirty percent (30%) of the shares then outstanding.

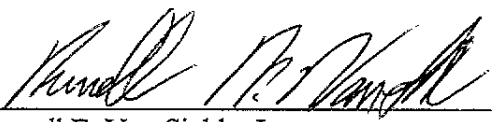
ARTICLE XIII

At any meeting of the stockholders, sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting entitled to vote on the subject matters shall be the act of the shareholders.

ARTICLE XIV

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on May 26, 1999.



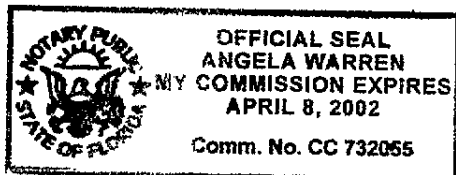
Russell F. Van Sickle, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26th day of May, 1999, by Russell F. Van Sickle, who did not take an oath and who:

 P is/are personally known to me.
 produced current Florida driver's license as identification.
 produced _____ as identification.

(Notary Seal Must Be Affixed)



Angela Warren
Notary Public
Angela Warren
Name of Notary Printed
My Commission Expires: 4/8/2002
Commission Number: CC 732055

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3), Florida Statutes, the following is submitted: That MDM-TRIUMPH, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 13729 Canal Drive, Pensacola, Florida 32507, has named Russell F. Van Sickle, a resident of Escambia County, Florida, whose business street address is 3 West Garden Street, Suite 600, Pensacola, Florida 32501, as its agent to accept service of process within Florida.

MDM-TRIUMPH, INC.

By: Russell F. Van Sickle
Russell F. Van Sickle, Incorporator

ACCEPTANCE:

Having been named 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 such capacity. I am familiar with, and accept, the obligations of a registered agent and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Russell F. Van Sickle, Registered Agent

FILED

99 MAY 27 AM 11:14

CLERK OF STATE
TALLAHASSEE, FLORIDA