

799000072755

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Volco Mini-Mart, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ 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

FILED
99 AUG 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 AUG 16 AM 10:16
STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 16 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF

VOLCO MINI-MART, INC.

FILED
99 AUG 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is VOLCO MINI-MART, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 - INITIAL REGISTERED OFFICE, AGENT
AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 3300 U.S. Highway No. 1, Edgewater, Florida 32141, and the name of the initial registered agent of this corporation at that address is JEFFREY L. PETERSON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the members of the initial Board of Directors of this corporation are:

NAME

ADDRESS

JEFFREY L. PETERSON

3300 U.S. Highway No. 1
Edgewater, Florida 32141

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

NAME

ADDRESS

JEFFREY L. PETERSON

3300 U.S. Highway No. 1
Edgewater, Florida 32141

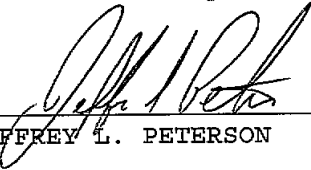
ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of August, 1999.

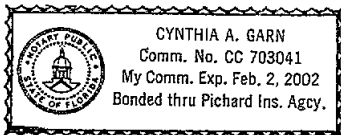


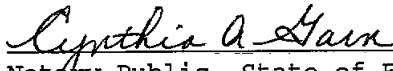
JEFFREY L. PETERSON

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of August, 1999, by JEFFREY L. PETERSON, who is personally known to me.



 (SEAL)
Notary Public, State of Florida
Commission # CC-703041
My commission expires: 2/2/2002

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- VOLCO MINI-MART, INC., desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at City of Edgewater,
County of Volusia, State of Florida, has named JEFFREY L. PETERSON,
located at 3300 U.S. Highway No. 1, City of Edgewater, County of
Volusia, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: _____

JEFFREY L. PETERSON

Filing Fee \$35.00

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99 AUG 16 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA