

PP9000074047

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: LAWTEY QUICKSTOP, INC.

300002960793--1  
-08/16/99--01099--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS  
1409 KINGSLEY AVE, SUITE 1B  
ORANGE PARK, FLORIDA 32073  
(904) 278-5566

FILED  
99 AUG 16 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TSB/10/00

ARTICLES OF INCORPORATION

OF

LAWTEY QUICKSTOP, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: LAWTEY QUICKSTOP, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

COUNTY ROAD 225 & HIGHWAY 301  
LAWTEY, FL 32058

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

GREG GRIFFIS  
COUNTY ROAD 225 & HIGHWAY 301  
LAWTEY, FL 32058

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO  
THESE ARTICLES OF INCORPORATION IS(ARE):

GREG GRIFFIS  
COUNTY ROAD 225 & HIGHWAY 301  
LAWTEY, FL 32058

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 11<sup>th</sup> DAY OF Aug,  
1997.

  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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: **LAWTEY QUICKSTOP, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

GREG GRIFFIS  
COUNTY ROAD 225 & HIGHWAY 301  
LAWTEY, FL 32058

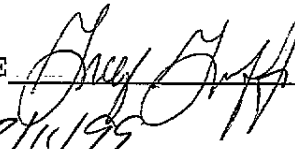
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

SIGNATURE

DATE

  
8/11/99