

099000079975

CAPITAL CONNECTION, INC.

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

Convenience Concepts, Inc.

509-524
W99-20742

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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☒ Art of Inc. File Cert
____ 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

99 SEP -9 PM 12:51
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -8 AM 10:10
RECEIVED
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -9 PM 12:51

September 8, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: CONVENIENCE CONCEPTS, INCORPORATED
Ref. Number: W99000020742

We have received your document for CONVENIENCE CONCEPTS, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

ARTICLE VII NEEDS TO BE CORRECTED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 899A00044441

RECEIVED
SEP -9 AM 10:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Cv1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 PM 12:51

ARTICLES OF INCORPORATION

OF

CONVENIENCE CONCEPTS, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **CONVENIENCE CONCEPTS, INCORPORATED**, herein after referred to as the "corporation."

ARTICLE II

The initial street address of the principal office of this corporation is 835 11th Avenue S.W., Vero Beach, Florida 32962. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

The duration of the Corporation is perpetual.

ARTICLE IV

The general purposes for which this corporation is organized is as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and have a par value of One Dollar (\$1.00) per share.

ARTICLE VI

The name and address of the initial Registered Agent and Office of this corporation shall be Kevin MacWilliam, whose street address is 2345 14th Avenue, Suite 3, Vero Beach, Florida 32960.

ARTICLE VII

The number of directors constituting the initial Board of Directors is ~~two~~(2). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

BRIAN JENKINS
7150 20th Street
Vero Beach, FL 32966

KENNETH CHESNUT
835 11th Avenue S.W.
Vero Beach, 32962

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE VIII

The name and address of each Incorporator is as follows:

BRIAN JENKINS
7150 20TH Street
Vero Beach, FL 32966

KENNETH CHESNUT
835 11th Avenue S.W.
Vero Beach, FL 32962

ARTICLE IX

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of August 1999.


BRIAN K. JENKINS, Incorporator

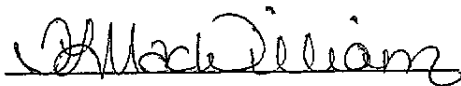

KENNETH CHESNUT, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

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DIVISION OF CORPORATIONS
99 SEP -9 PM 12:51

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared, BRIAN K. JENKINS and KENNETH CHESNUT, to me known to be the persons who executed the foregoing Articles of Incorporation of CONVENIENCE CONCEPTS, **INCORPORATED** and they acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Vero Beach, Florida, this 31st day of August 1999.





Theresa L. MacWilliam
My Commission CC679828
Expires September 11, 2001

(Print, type or stamp commissioned
name of notary public)

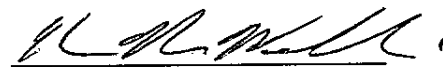
Personally known X or produced identification _____

Type of identification produced _____

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Article of Incorporation, the undersigned accepts the designation.

Dated this 31st day of August 1999.



KEVIN MACWILLIAM
Registered Agent