

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8070 • 1-800-342-8062 • Fax (850) 222-1222

P99000109389

Medallions Convenience
Stores, Inc

600003074646--9
-12/20/99--01046--003
*****140.00 *****70.00

- ☒ 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 DEC 20 AM 11:02 AM ID: 05
TALLAHASSEE FLORIDA

Signature _____

Requested by: LS 12/20/99 8:42
Name Date Time
Walk-In _____ Will Pick Up _____

CB
12-20-99
3

ARTICLES OF INCORPORATION

OF

MEDALLION CONVENIENCE STORES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

FILED
99 DEC 20 AM 11:02
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: Medallion Convenience Stores, Inc.

The address of the principal office of this corporation shall be 2078 South Highway 441, Apopka, Florida 32703, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The name and street address respectively of the initial Registered Agent and Registered Office of the corporation shall be Kenneth L. Wood, 2078 South Highway 441, Apopka, Florida 32703.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is T. Michael Woods, 731 North Garland Avenue, Suite 202, Orlando Florida 32801.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27 day of October, 1999.


T. Michael Woods

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 27 day of October 1999, by T. Michael Woods.
He is personally known to me or has produced _____ as identification.



Print Name: Clara W. Bray

NOTARY PUBLIC

Commission Number: CC847793



Clara W Bray

My Commission CC847793

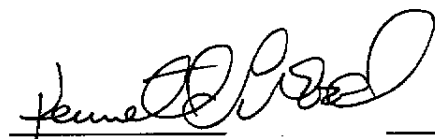
Expires June 20, 2003

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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 **Medallion Convenience Stores, Inc..**
2. The name and address of the registered agent and office is: Kenneth L. Wood, 2073 South Highway 441, Apopka, Florida 23703.

Having been named as registered agent and to accept service of process for the above stated Corporation at the placed 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.


Kenneth L. Wood

11-1-99
Date

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99 DEC 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA