# P00060043675

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

000003221130--2 -04/24/00--01139--007 \*\*\*\*122.50 \*\*\*\*\*78.75

Re:

SHADOWOOD MOBIL, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Anthony Maraglino

Shadowood Mobil, In

MAILING ADDRESS OF CORPORATION

6097 N.W. 79th Way Parkland, FL 33067

PHONE (954) 345-4089

# ARTICLES OF INCORPORATION

of

## SHADOWOOD MOBIL, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHADOWOOD MOBIL, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according in Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>FIVE HUNDRED</u> shares (<u>500</u>) of <u>ONE</u> Dollar(s) (\$ <u>1.00</u>) par value

Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: SHADOWOOD MOBIL, INC.		
Address: 6097 N.W. 79th Way		
City: Parkland	FLORIDA	Zip: 33067

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Anthony Maraglino			
Address: 6097 N.W. 79th Way			
City: Parkland	FLORIDA	Zip: 33067	

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

	Director 1	Director 2	Director 3
Name:	Anthony Maraglino	Grace Maraglino	
Address:	6097 N.W. 79th Way	6097 N.W. 79th Way	
City:	Parkland	Parkland	
State:	Florida	Florida	
Zip:	33067	33067	

# ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Anthony Maraglino	Grace Maraglino	
Address:	6097 N.W. 79th Way	6097 N.W. 79th Way	
City:	Parkland	Parkland	
State:	Florida	Florida	
Zip:	33067	33067	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_18th\_\_ day of \_April\_, 2000.

\_\_(Seal)

STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Anthony Maraglino & Grace Maraglino

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this <u>18th</u> day of <u>April</u>, 2000.

(Notary Seal)

Cynthia J Martin
Notary Public, State of Florida
My Comm. Expires Sep 15, 2000
No. CC576655
Bonded Thru: Official Notary Service
1-(800) 723-0121

My Commission Expires:

(Notary Public, State of Florida at Large)

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

of

# SHADOWOOD MOBIL, INC.

(Name of Corporation)

OO APR 24 PA H: 02

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at 6097 N.W. 79th Way
Parkland, FL. 33067

Anthony Maraglino

has named

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)