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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 246282 81701A

AUTHORIZATION : *Patricia Pajoto*

COST LIMIT : \$ 70.00

ORDER DATE : March 8, 2005

ORDER TIME : 9:03 AM

ORDER NO. : 246282-005

CUSTOMER NO: 81701A

CUSTOMER: Mr. Steve J. Meredith
Affordable Services

Post Office Box 965189

Orange Park, FL 32065

DOMESTIC FILING

NAME: MCCRIMMON BP EXPRESS, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

McCrimmon BP Express, Inc.

ARTICLE I

NAME

The name of the Corporation is **McCrimmon BP Express, Inc.**

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this 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 for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

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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 pro-rata 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 AND AGENT

The street address of the initial registered office of this corporation is **1795 Lil' William Road, Fernandina Beach, Florida 32034** and the name of the initial registered agent of this corporation at that address is **Pamela Sue McCrimmon**.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

**Pamela Sue McCrimmon
PO Box 1796
Callahan, Florida 32011**

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is: **Pamela Sue McCrimmon, PO Box 1796, Callahan, Florida.**

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

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

STATE OF FLORIDA
COUNTY OF CLAY

Pamela Sue McCrimmon
Pamela Sue McCrimmon
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared **Pamela Sue McCrimmon**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and **she** acknowledged before me that **she** executed those Articles of Incorporation, who has produced FLA Drivers Lic., as identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2nd day of March, 2005.

[Signature]
NOTARY PUBLIC AND FOR THE
STATE OF FLORIDA



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that **McCrimmon BP Express, Inc.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at **1795 Lil' William Roae, Fernandina Beach, Florida 32034** has named **Pamela Sue McCrimmon** as its agent to accept service or process within Florida. Dated this 2nd day of March, 2005.

Pamela Sue McCrimmon
Pamela Sue McCrimmon
Director

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Pamela Sue McCrimmon
Pamela Sue McCrimmon
Registered Agent

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