

P13000005874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700243423657

01/16/13--01008--014 \*\*87.50

FILED  
13 JAN 16 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/17/13

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** LEESBURG'S OLDEST FILLING STATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** MARK F. GERMAIN  
Name (Printed or typed)

2305 HUTCHINSON AVENUE  
Address

LEESBURG FLORIDA 34748  
City, State & Zip

352-787-8833  
Daytime Telephone number

LAWYER GERMAIN @ AOL.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: LEESBURG'S OLDEST FILLING STATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1120 WEST MAIN STREET  
LEESBURG, FLORIDA 34748

2305 HUTCHINSON AVENUE  
LEESBURG, FLORIDA 34748

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: TO RENOVATE AND RESTORE  
THE OLD FILLING STATION IN AN HISTORICALLY ACCURATE  
MANNER SO THAT THE PROPERTY IS AN HISTORIC  
CITY LANDMARK THAT CAN BE RENTED TO AN  
APPROPRIATE AUTOMOTIVE RELATED BUSINESS  
WITH NO ENVIRONMENTAL IMPACT.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: MARK F. GERMAIN, PRESIDENT Name and Title: \_\_\_\_\_

Address 2305 HUTCHINSON AVENUE Address: \_\_\_\_\_

LEESBURG, FLORIDA 34748 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

FILED  
13 JAN 16 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(cont.)

**FILED**

**13 JAN 16 PM 3 38**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARK F. GERMAIN

Address: 2305 HUTCHINSON AVENUE  
LEESBURG, FLORIDA 34748

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MARK F. GERMAIN

Address: 2305 HUTCHINSON AVENUE  
LEESBURG, FLORIDA 34748

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Mark F. Germain  
Required Signature/Registered Agent

1-14-13  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Mark F. Germain  
Required Signature/Incorporator

1-14-13  
Date