



E. K. WILLIAMS OF EAST CENTRAL FLORIDA

115 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32952 • PHONE 452-5054

January 5, 1996

P96000003377

Secretary of State
Division of Corporations
P O Box 3377
Tallahassee, FL 32311

Re: Jensen Beach Texaco Inc.
1379 N.E. 29th Terrace
Jensen Beach, FL 34957

FILED
95 JAN -8 PM 6:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check for \$122.50.

This represents the cost of the filing fees, certificied copy of Articles of Incorporation and fee for registered agent designation for our client, Jensen Beach Texaco, Inc. If there has been any changes in the fees please advise.

Sincerely,

Gerald K. Atchison
Gerald K. Atchison

GKA/Gaa
cc
encl

JAN 10 1996 BSB

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ARTICLES OF INCORPORATION

of

Jensen Beach Texaco Inc.

(name of corporation)

FILED

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Jensen Beach Texaco Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to 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 one hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Susann H. Taylor</u>		
ADDRESS	<u>1379 N.E. 29th Terrace</u>		
CITY	<u>Jensen Beach</u>	FLORIDA	F1 ZIP <u>34957</u>

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

NAME	<u>Jensen Beach Texaco, Inc.</u>		
ADDRESS	<u>1379 N.E. 29th Terrace</u>		
CITY	<u>Jensen Beach</u>	FLORIDA	F1 ZIP <u>34957</u>

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:

NAME	<u>David A. Taylor</u>		
ADDRESS	<u>1379 N.E. 29th Terrace</u>		
CITY	<u>Jensen Beach</u>	STATE	F1 ZIP <u>34957</u>
NAME	<u>Susann H. Taylor</u>		
ADDRESS	<u>1379 N E 29th Terrace</u>		
CITY	<u>Jensen Beach</u>	STATE	F1 ZIP <u>34957</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME David A. Taylor			
ADDRESS 1379 N.E. 29th Terrace			
CITY Jensen Beach	STATE FL	ZIP 34957	
NAME Susann H. Taylor			
ADDRESS 1379 N.E. 29th Terrace			
CITY Jensen Beach	STATE FL	ZIP 34957	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of January, 19 96.

Susann H Taylor (Seal)
David A. Taylor (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 JAN -8 PM 6:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jenson Beach Texaco Inc.

(name of corporation)

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 1379 N.E. 29th Terrace

Jenson Beach, Fl 34957

has named Susann H. Taylor

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.

Susann H. Taylor

(registered agent)