

P910000058588

L-11 96 11:21 PM EMPIRE CORPORATE KIT P. 16
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H980000009886))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ARTILES SERVICE STATION, INC.
FAX AUDIT NUMBER: H98000009886 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/11/1998 TIME REQUESTED: 15:21:28
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H980000009886)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06:0

FILED
96 JUL 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL 11 PM 4:21

2002
7/12/96

JUL-11-1996 16:10

EMPIRE CORPORATE KIT
ANSWER OF ARTICLES

FILED
JUL 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ARTILES SERVICE STATION, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: ARTILES SERVICE STATION, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

Prepared by: Lopez-Aguilar & Cancio, P.A.
Florida Bar No. 206393
2300 Coral Way, Suite 100
Miami, FL 33145.
305-856-7777

Page 1 of 6

CARLOS C. LOPEZ-AGUIAR, P.A. - CANTERON BUILDING - 2300 CORAL WAY - SUITE 100 - MIAMI, FLORIDA 33145
TEL: 305-856-7777 - FACSIMILE: (305) 856-8877

H96000009666

H96000009666

H96000009666

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 4701 N.W. 7th St. Miami, Florida, 33126. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is 2300 Coral Way, Miami, Florida 33145.

H96000009666

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the slate of corporate officers are as follows:

NAME	TITLE	ADDRESS
JORGE JESUS ARTILES	President	11171 S.W. 60 Terrace Miami, Florida 33173.
JORGE RAMON ARTILES	Secretary	same as above

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

H96000009666

H96000009666



H96000009666

NAME	ADDRESS	NUMBER OF SHARES
JORGE JESUS ARTILES	11171 S.W. 60 Terrace Miami, Florida 33173	100
JORGE RAMON ARTILES	same as above.	

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 8th day of July, 1996.


 _____ (SEAL)
 JORGE JESUS ARTILES

 _____ (SEAL)
 JORGE RAMON ARTILES

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared JORGE JESUS ARTILES and JORGE RAMON ARTILES, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and

H96000009666

JUL-11-1996 16:11

EMPIRE CORPORATE KIT

B.16/16
36 JUL 12 PM 12:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H960 00009666

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 40.091, Florida Statutes, the following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of DADE, State of FLORIDA, has named FLORIDA ANNUAL REPORT SERVICES, INC., a Florida corporation located at 2300 Coral Way, Miami, Florida 33145, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FLORIDA ANNUAL REPORT SERVICES, INC.

By

Vivian Williams
VIVIAN WILLIAMS

Page 6 of 6

H960 00009666