

P9600077219

Charte Number Only

9-16-Che Mark E.

Mark Rutecki

Requester's Name

100 S.E. 2nd St. #3350

Address

Miami, FL 33131

City

State

ZIP

Phone

# 347-4030

VALIDATION ONLY

SEP 17 1996 12:50 PM  
09/17/96-01098-007  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Zaveri oil, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
96 SEP 17 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- Call If Problem
- Pick Up
- After 4:30
- Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

**LAW OFFICES OF MARK C. RUTECKI, P.A.**

(305) 347-4001  
Telephone

International Place, Suite 3350  
100 Southeast 2nd Street  
Miami, Florida 33131

(305) 347-4001  
Facsimile

September 13, 1996

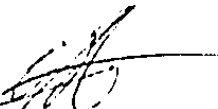
Secretary of State  
STATE OF FLORIDA  
Division of Corporations  
Tallahassee, Florida 32314

RE: ZAVERIOIL, INC.

Clerk:

Enclosed please find original Articles of Incorporation for Zaveri Oil, Inc. plus two copies and a check for \$122.50. Please return the certified copy to the above referenced address. Thank you.

Sincerely Yours,



Mark C. Rutecki, Esq.

**ARTICLES OF INCORPORATION  
of  
ZAVERI OIL, INC.**

FILED  
96 SEP 17 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is: Zaveri Oil, Inc.

**ARTICLE II  
CORPORATE AND MAILING ADDRESS**

7350 West Flagler Street  
Miami, Florida 33144

**ARTICLE III  
NATURE OF BUSINESS**

The nature of the business will be to own and operate a gas station. The nature of business includes, and is not limited to, doing all and everything necessary and proper for the successful operation of this corporation and for the protection and benefit of this corporation.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock, all of the same class, having no par value. The maximum number of shares authorized may be changed by amendment to these Articles of Incorporation according to the amendment procedure as outlined below.

**ARTICLE V  
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Two Hundred Dollars (\$200.00).

**ARTICLE VI  
TERMS OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation.

**ARTICLE VII  
INITIAL REGISTERED AGENT AND OFFICE**

Mark C. Rutecki, Esq.  
International Place, Suite 3350  
100 Southeast 2nd Street  
Miami, Florida 33131  
(305)347-4030

The Board of Directors from time to time may move the Registered Agent of this corporation to any other office in the State of Florida or change the registered agent by filing the change with the secretary of the state of Florida.

**ARTICLE VIII  
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

**ARTICLE IX  
INITIAL DIRECTOR NAMES AND ADDRESSES**

Muhammad Zaveri  
13045 Southwest 68 Street, #204  
Miami, Florida 33183

The initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed.

#### **ARTICLE X INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Muhammad Zaveri  
13045 Southwest 68 Street, #204  
Miami, Florida 33183

#### **ARTICLE XI AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made without the formalities of meetings by the Board of Directors and stockholders.

#### **ARTICLE XII MANAGEMENT**

All corporate powers shall be exercised by, and the business and affairs of this corporation shall be managed by, the Board of Directors of this corporation.

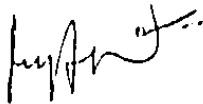
#### **ARTICLE XIII VOTING FOR DIRECTORS**

The stockholders shall vote for the Directors and be entitled to as many votes as shall equal the number of shares of stock held.

**ARTICLE XIV  
REMOVAL OF DIRECTORS**

Any Director of this corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a Director.

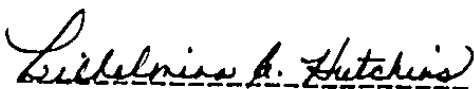
IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 13th day of September, 1996.



-----  
Muhammad Zaveri, Incorporator

STATE OF FLORIDA  
COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared MUHAMMAD ZAVERI, known to me to be the person of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on this 13th day of September, 1996.

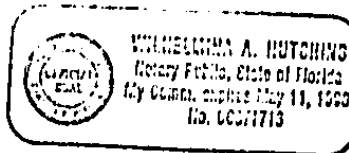


Notary Public, State of Florida

My Commission Expires:

Personally Known  $\Delta$  Produced Identification  $\Delta$

Type of Identification Produced: FDL



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

In compliance with §§ 48.091, 607.0501, and 607.0202(1)(g) Florida Statutes, the following is submitted:


That Zaveri Oil, Inc. desiring to organize under the laws of the State of Florida, with its corporate mailing address, as indicated in the Articles

of Incorporation at City of Miami, County of Dade, State of Florida has named as its Registered Agent to accept service of process in the State of Florida:

Mark C. Rutecki, Esq.  
International Place, Suite 3350  
100 Southeast 2nd Street  
Miami, Florida 33131  
(305)347-4030

**ACKNOWLEDGMENT**

Having been named as Registered Agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
-----  
Mark C. Rutecki, Esq.  
Registered Agent

FILED  
96 SEP 17 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA