

1201 HAYS STREET
TALLAHASSEE, FL 32302-2607

800-342-8086



networks

PRESTIGE HOME
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000012

REFERENCE : 010846 81579A

AUTHORIZATION : *10/24*

COST LIMIT : \$ 150.00

ORDER DATE : July 5, 1996 *15680*

ORDER TIME : 10:13 AM

ORDER NO. : 010846

CUSTOMER NO: 81579A

CUSTOMER: L. A. Gornito, Jr., Esq
L. A. GORNT0, JR., ESQ

Suite 400
149-f South Ridgewood Avenue
Daytona, FL 32114

DOMESTIC FILING

NAME: PETROLEUM MARKETING GROUP,
LTD.

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *BK*

95 JUL -5 PM 2:45
RECEIVED
TALLAHASSEE
FLORIDA

95 JUL -5 PM 2:45
RECEIVED
TALLAHASSEE
FLORIDA

7/5/96

CERTIFICATE OF LIMITED PARTNERSHIP

OF

PETROLEUM MARKETING GROUP, LTD.
a Florida Limited Partnership

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, certify as follows:

1. **Name of Limited Partnership.** The name of the Limited Partnership is Petroleum Marketing Group, Ltd.

2. **Office for Maintenance of Business Records.** The address of the office at which the records of the limited partnership will be kept, as required by Section 620.106 of the Florida Statutes, is 3577 S.W. Corporate Parkway, Palm City, FL 34990.

3. **Agent for Service of Process.** The name and address of the Partnership's agent for service of process in Florida are L. A. Gornito, Jr., Esq., 149-F S. Ridgewood Avenue, Daytona Beach, FL 32114.

4. **General Partner.** The name and business address of the General Partners of the Limited Partnership are as follows:

<u>Name</u>	<u>Business Address</u>
Reliance Petroleum Company, Inc.	3577 S.W. Corporate Parkway Palm City, FL 34990

5. **Address of Partnership.** The mailing address of the Limited Partnership is 3577 S.W. Corporate Parkway, Palm City, FL 34990.

6. **Date of Dissolution.** The latest date on which the Limited Partnership is to dissolve is December 31, 2030.

7. **Purposes of Partnership.** The purposes of the Partnership shall be as follows:

(a) Acquire, own, buy, retain, maintain, sell, invest in, trade, manage, finance, refinance, exchange, or otherwise dispose of stocks, securities, partnership interest, CDs, mutual funds, commodities, investment or brokerage account, and any and all investments or interests whatsoever, that the General Partner may exclusively determine from time to time to be in the long-term interests of the Partnership;

(b) Acquire, own, manage, develop, operate, maintain, retain, buy, sell, exchange, finance, refinance, and otherwise deal with real property, personal property and any type of property or interest whatsoever, as the General Partner may exclusively determine from time to time to be in the long-term interests of the Partnership; and

(c) Engage in such other activities as are related or incidental to the foregoing purposes, or to engage in any and all other lawful businesses and other activities as provided or allowed under the Act, including, but not limited to, the business or operation of retail convenience stores and automotive service stations through which petroleum, food and other products are sold, as the General Partner may exclusively determine from time to time to be in the long-term interests of the Partnership.

Dated as of July 1, 1996
Daytona Beach, Florida

GENERAL PARTNER:

Reliance Petroleum Company, Inc.

By: 

Ronald D. Roland, Vice President

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

IN

PETROLEUM MARKETING GROUP, LTD.
a Florida Limited Partnership

The undersigned, who is the sole General Partner of Petroleum Marketing Group, Ltd., declare that the initial capital contributions of the Limited Partners in the Partnership are as follows:

1. The Limited Partners have made capital contributions in the following amounts:

<u>Name of Limited Partner</u>	<u>Amount of Contribution</u>
OCA Investments, Ltd.	none
GDA Investments, Ltd.	none
Reliance Petroleum Company, Inc.	none

2. It is anticipated at this time that the Limited Partners listed below will make capital contributions in the future in the following amounts:

<u>Name of Limited Partner</u>	<u>Amount of Contribution</u>
OCA Investments, Ltd.	\$2,500
GDA Investments, Ltd.	\$2,500
Reliance Petroleum Company, Inc.	\$4,900

Dated as of July 1, 1996
Daytona Beach, Florida

GENERAL PARTNER:

Reliance Petroleum Company, Inc.

By: 

Ronald D. Roland, Vice President

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF MARTIN

Sworn to and subscribed before me this 11 day of July, 1996,
by Ronald D. Roland, Vice President of Reliance Petroleum Company,
Inc., on behalf of the corporation, who is personally known to me
or who produced _____ as identification.

[Signature]
Notary Public
My Commission Expires:



ANDREW L. LUNGUIST
My Comm. Exp. 2/03/98
Bonded By Service Ins
No. CC347544
☒ Personally Known ☐ Other I.D.

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR
THE SERVICE OF PROCESS WITHIN THIS STATE

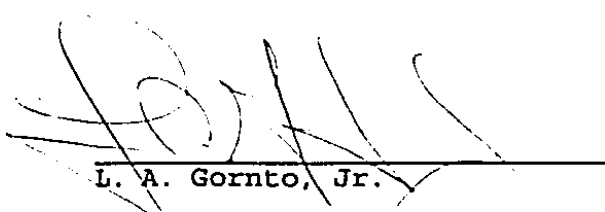
Pursuant to Chapter 620, Florida Statutes, the following
submitted in compliance with said Act:

PETROLEUM MARKETING GROUP, LTD., desiring to organize as a limited partnership under the laws of the State of Florida with its registered office at 149-F S. Ridgewood Avenue, Daytona Beach, FL 32114, has named L. A. Gornto, Jr., Esq., located at the above registered office, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited partnership, at the address 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.

Dated as of July 1, 1996.


L. A. Gornto, Jr.

1201 DAYS STREET
JACKSONVILLE, FL 32201-2607
904 251-1900
904 251-1901

800-342-8086

A 96000001277



ACCOUNT NO. : 072100000032

REFERENCE : 053613 81579A

AUTHORIZATION : *alalalalal*

COST LIMIT : \$ 105.00

ORDER DATE : August 14, 1996

ORDER TIME : 1:14 PM

ORDER NO. : 053613

CUSTOMER NO: 81579A

CUSTOMER: L. A. Gornto Jr., Esq
L. A. Gornto, Jr., Esq
Suite 400
149-f South Ridgewood Avenue
Daytona, FL 32114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 14 PM 4:11

DOMESTIC AMENDMENT FILING

NAME: PETROLEUM MARKETING GROUP,
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

RECEIVED
96 AUG 14 PM 3:35
DIVISION OF CORPORATIONS

8/14/96
BN

AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP,
OF
PETROLEUM MARKETING GROUP, LTD.

Pursuant to Section 620.109 of the Florida Statutes, Petroleum Marketing Group, Ltd. (the "Limited Partnership") does hereby amend the Certificate of Limited Partnership as follows:

NAME CHANGE OF LIMITED PARTNERSHIP

Pursuant to the exclusive authority granted to the General Partner of the Limited Partnership in the partnership agreement, the name of the Limited Partnership shall be changed from Petroleum Marketing Group, Ltd. to Reliance Petroleum Company, Ltd.; and Item I of the Certificate of Limited Partnership is amended to read as follows:

1. **Name of Limited Partnership.** The name of the Limited Partnership is Reliance Petroleum Company, Ltd.

EFFECTIVE DATE

The name change of the Limited Partnership to Reliance Petroleum Company, Ltd. shall be effective on the filing of this Amendment of Certificate of Limited Partnership with the Department of State.

IN WITNESS WHEREOF, the undersigned Limited Partnership has caused this Amendment to be signed on its behalf this 13th day of August, 1996, by its General Partner.

GENERAL PARTNER:

Reliance Petroleum Company, Inc.

By: George D. Anderson
George D. Anderson, Vice President

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of August, 1996, by George D. Anderson, as Vice President of, and on behalf of Reliance Petroleum Company, Inc., the General Partner of Petroleum Marketing Group, Ltd. He is personally known to me and who did not take an oath.

Notary Public
Notary Public
State of Florida at Large
My commission expires:

Reliance Petroleum Company, Inc.
3577 S.W. Corporate Parkway
Palm City, Florida 34990

August 12, 1996

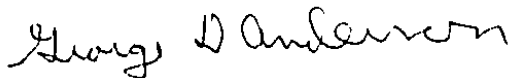
RECEIVED
FEDERAL RESERVE BANK
ATLANTA
AUG 14 PM 4:11

Petroleum Marketing Group, Ltd.
3577 S.W. Corporate Parkway
Palm City, Florida 34990

Dear Gentlemen:

This letter will serve as your authorization to file an amended Certificate of Limited Partnership changing the name of Petroleum Marketing Group, Ltd. to Reliance Petroleum Company, Ltd., and to utilize such name for all purposes whatsoever in the conduct of the partnership's business.

Sincerely,



George D. Anderson
Vice President

PRINCIPAL: 3577 S.W. CORPORATE PARKWAY
ADDRESS: PALM CITY, FL 34990
RA NAME : GORNTO, L A JR., ESQ
RA ADDR : 149-F SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US
ANN REP : * NONE FILED *

000002121040--6
-03/21/97--0111J--006
***2291.25 ***1750.00

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES

ENTER: SELECTION AND CR:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 PM 1:17

Name	OR 3
Availability	
Document Examiner	OR
Updater	OR
Updater Verifier	OR
Acknowledgment	
W. P. Verifier	OR

FF \$1750.00

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
IN
RELiance PETROLEUM COMPANY, LTD.,
a Florida Limited Partnership

The undersigned, the sole General Partner of Reliance Petroleum Company, Ltd., declares that the sum of the capital contributions by the Limited Partners to the Partnership is:

<u>Name of Limited Partner</u>	<u>Amount of Contribution</u>
GDA Investments, Ltd.	\$1,450,000.00
OCA Investments, Ltd.	617,000.00
Tarareh M. Darabi Trust	584,910.00
David Cornelius	200,000.00
Carol Anderson	30,000.00
Robert Anderson	30,000.00
Steve Farley	30,000.00
Tiffany N. Darabi	18,090.00
Scott Fretz & Carol Fretz	15,000.00
Linda Spitser	15,000.00
Melinda Monaco	10,000.00
Reliance Petroleum Company, Inc.	4,900.00

Total Partners' Capital \$3,004,900.00

This 19th day of March, 1997.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true to the best of my knowledge and belief.

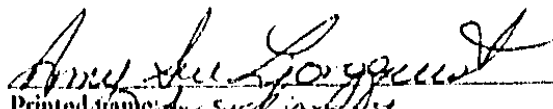

Reliance Petroleum Company, Inc.,
a Delaware corporation

By 
Its Vice President

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 PM 1:17

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 19th day of March, 1997, by Ronald D. Roland, as Vice President of RELIANCE PETROLEUM COMPANY, INC., a Delaware corporation, on behalf of the corporation. He is personally known to me.


Printed name: Amy Sue Ljungquist
Notary Public, State of Florida
Commission No.:
My Commission Expires:  AMY SUE LJONQUIST
My Comm Exp. 2/09/98
Bonded By Service Inc
No. CC347544
☒ (1) Personally Known ☐ (2) Other L.B.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 PM 1:17

10/01/97
 NUM: A96000001277
 LAST: CONTRIBUTION
 ACT CONT: 3,000,900.00
 NAME: RELIANCE PETROLEUM COMPANY, LTD.
 NH: 1
 PRINCIPAL: 3577 S.W. CORPORATE PARKWAY
 ADDRESS: PALM CITY, FL 34990
 RA NAME: GORNTO, L A JR., ESQ
 RA ADDR: 149-F SOUTH RIDGEWOOD AVENUE
 DAYTONA BEACH, FL 32114 US
 ANN REP: (1997) I 03/19/97

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

97 SEP 30 AM 10:53
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

300002810348-12
 -10/02/97--01036--014
 ***2291.25 ***1750.00

A96-1277

Name	OK 104
Availability	
Document	OK
Examiner	
Updater	OK
Updater	OK
Verifier	OK
Acknowledgment	OK
W. P. Verkyer	OK

FF
 \$1750.00

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
IN
RELiance PETROLEUM COMPANY, LTD.,
A Florida Limited Partnership

The undersigned, the sole General Partner of Reliance Petroleum Company, LTD., declares that the sum of the capital contributions by the Limited Partners to the Partnership is:

Name of Limited Partner	Amount of Contribution
GDA Investments, Ltd.	\$580,000.00
OCA Investments, Ltd.	\$617,000.00
Taraneh M. Darabi Trust	\$584,910.00
David Cornelius	\$200,000.00
Tiffany N. Darabi	\$18,090.00
Reliance Petroleum Co., Inc.	\$2,940,000.00
Filsoff Limited Partnership	\$1,000,000.00
Total Partners' Capital	\$5,940,000.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 30 AM 10:53

It is anticipated at this time that the Limited Partners will make capital contributions in the future in the amount of \$4,060,000.00.

This 4th day of September, 1997.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true to the best of my knowledge and belief.

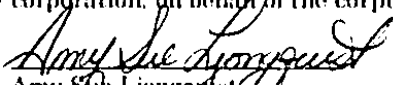
Reliance Petroleum Company, Inc.
A Delaware Corporation

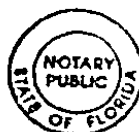


Ronald D. Roland
Vice President

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 4th day of September, 1997 by Ronald D. Roland, as Vice President of RELIANCE PETROLEUM COMPANY, INC., a Delaware corporation, on behalf of the corporation. He is personally known to me.


Amy Sue Ljungquist
Notary Public, State of Florida
Commission No.:
My Commission Expires:



AMY SUE LJUNGQUIST
My Comm Exp. 2/02/98
Bonded By Service Ins
No. CC347544

Notary Public 11/02/98

