

William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

PO00000000880

December 13, 1999

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*****70.00 *****70.00

Ms Katheryn Harris
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed are the Articles of Incorporation for:

WALLY OIL COMPANY, INC.....

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams
13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,



William A. Adams

FILED
99 DEC 27 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
WALLY OIL COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 27 PM 2:45

FILED

ARTICLE I
NAME

The name of the Corporation is: WALLY OIL COMPANY, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is:

214 N.W. 12th Street, Okeechobee, Florida, 34792

and the initial registered agent(s) of this Corporation at that address is:

PETER WALLY

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
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Peter Wally	214 N.W. 12th Street, Okeechobee, Florida, 34792
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ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

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<u>NAME</u>	<u>ADDRESS</u>
Peter Wally	214 N.W. 12th Street, Okeechobee, Florida, 34792

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated to the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

WALLY OIL COMPANY, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business: 214 N.W. 12th St., Okeechobee, Fl., 34792

has named: Peter Wally
located at: 214 N.W. 12th St., Okeechobee, Fl., 34792

as its agent to accept service of process within Florida.


Peter Wally

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

P. P. Wally

Agent: Peter Wally

12-21-99

Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of December, 1999.

P. P. Wally

Peter Wally

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

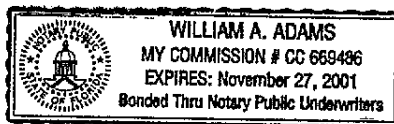
Peter Wally,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21st day of December, 1999.

William A. Adams
Notary Public

MY Commission Expires:



FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE