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Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Florida Fuel Retailing Corporation

Certificate of Status	1
Certified Copy	0
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T-244 P.01/03 F-179



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

February 4, 2000

**BUSINESS FILINGS**

SUBJECT: FLORIDA FUEL RETAILING CORPORATION  
REF: W00000003241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000005714  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Florida Fuel Retailing Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 9244F Boca Gardens Parkway, Boca Raton, Florida 33496. Located in County of Palm Beach

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Gasoline and Convenience Retailing

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The name and address of the initial director is:

Andrew Lindblad, 9244f Boca Gardens Parkway, Boca Raton, Florida 33496

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Andrew Lindblad, 9244f Boca Gardens Parkway, Boca Raton, Florida 33496. Located in the County of Palm Beach

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Andrew Lindblad

Date: 1-31-00

Signature: 

Richard Oster, Incorporator

Date: 2-7-00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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