

# PO00000016823

**WOLFE, YOUNG, O'BAKER & COMPANY** Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

February 9, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Winter Park Texaco, Inc.

700003132767--2  
-02/11/00--01080--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

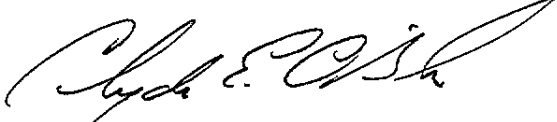
Please return all correspondence concerning this matter to the following:

Clyde E. O'Baker  
Wolfe, Young, O'Baker & Company  
101 Sunnyside Road, Suite 200  
Casselberry, Florida 32707

Should you have any questions, please do not hesitate to call this office at 407-339-9000.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY



Clyde E. O'Baker

CEO/sbo  
Enclosures

**FILED**  
00 FEB 11 AM 6:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WYO

T BROWN FEB 17 2000

**ARTICLES OF INCORPORATION  
OF  
WINTER PARK TEXACO, INC.**

**FILED**  
00 FEB 11 AM 6:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of the corporation is: **Winter Park Texaco, Inc.**

**Article II - Duration**

This corporation shall exist perpetually.

**Article III - Purpose**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**Article IV - Capital Stock**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

---

**Article VI - Initial Registered Office and Agent**

The street address and the mailing address of the initial registered office of this corporation is: 550 South Orlando Avenue, Winter Park, Florida 32789-3664. The name of the initial registered agent of this corporation at that address is: Rubens P. Taddei

**Article VII - Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: Rubens P. Taddei, 2408 Homewood Drive, Orlando, Florida 32809 and Marcelo L. Taddei, 6451 Pinewood Drive, Orlando, Florida 32822-3049.

**Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation is: Rubens P. Taddei, 2408 Homewood Drive, Orlando, Florida 32809.

**Article IX - Initial Officers**

The names and addresses of initial officers shall be: Rubens P. Taddei, 2408 Homewood Drive, Orlando, Florida 32809 - President and Treasurer, and Marcelo L. Taddei, 6451 Pinewood Drive, Orlando, Florida 32822-3049 - Vice President and Secretary.

**Article X - By-Laws**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 9 day of FEB A.D., 2000.

A handwritten signature in black ink, appearing to read 'Rubens P. Taddei', written over a horizontal line.

Rubens P. Taddei - Incorporator

STATE OF FLORIDA

COUNTY OF Seminole :

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, **Rubens P. Taddei**, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.



Rubens P. Taddei

Form of I.D. D' Baker client personal

I.D. # \_\_\_\_\_

Expiration \_\_\_\_\_

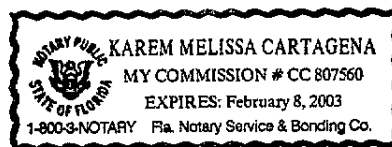
SWORN and SUBSCRIBED to before me this 9th day of February, A.D., 2000.



Notary Public, State of Florida

AT LARGE

My Commission Expires:  
(N.P. Seal)



State of Florida  
Department of State

**FILED**  
00 FEB 11 AM 6:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The following is submitted in compliance with Section 48.091, Florida Statutes.

**Winter Park Texaco, Inc.**, a corporation organized under the laws of the State of Florida, with its principal office at: 550 South Orlando Avenue, Winter Park, Florida 32789-3664, has named **Rubens P. Taddei**, at that address, as its Agent to accept service of process within this State.

**Winter Park Texaco, Inc.**

BY: 

Rubens P. Taddei  
Incorporator

**ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the designated place 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.

  
Rubens P. Taddei  
Registered Agent