

PC0000057764

TRANSMITTAL LETTER

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

FILED
00 JUN -7 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:
Proposed corporate name: COLEMANS' GAS, INC.

Enclosed please find the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

NAME- MARY LEE D. COCHRAN

ADDRESS- 7549 US HWY A1A SOUTH, ST. AUGUSTINE, FL. 32086

TELEPHONE NUMBER- (904) 471-1316

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WC

ARTICLES OF INCORPORATION
OF
COLEMANS' GAS, INC.

FILED
00 JUN -7 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: **COLEMANS' GAS, INC.**

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8700 EAST CHURCH ST., HASTINGS, FL. 32145**

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **MARY LEE D. COCHRAN, 7549 US HWY A1A SOUTH, ST. AUGUSTINE, FL. 32086**

ARTICLE V-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1- **MARY LEE D. COCHRAN, 7549 US HWY A1A SOUTH, ST. AUGUSTINE, FL. 32086**
- 2- **RANDALL C. JR. & BRENDA L. CROFT, 4290 CR 305, ELKTON, FL. 30233**

The undersigned has(have)executed these Articles of Incorporation this 1 day of JUNE, 2000.

Mary Lee D. Cochran
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: **COLEMANS' GAS, INC.**
2. The name and address of the registered agent and office is: **MARY LEE D. COCHRAN, 7549 US HWY A1A SOUTH, ST. AUGUSTINE, FL 32086**

Mary Lee D. Cochran
Signature/Title

6-1-00
Date

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation of place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mary Lee D. Cochran
Signature

6-2-00
Date

FILED
00 JUN -7 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA