



ROBERT BOWERS ACCOUNTING

TAX PREPARATION AND FINANCIAL
STATEMENTS

P00000085806

August 23, 2000

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

To Whom It May Concern:

Enclosed are the articles of incorporation for Lehigh Shell, Inc. Also enclosed is check number 456789 the amount of \$78.50. Please forward a Certified copy when filed. Thank you.

FILED
00 AUG 28 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Donna Maggard

Donna Maggard
Bowers Accounting

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-08/28/00--01109--014
*****78.50 *****78.50

09-01-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2000

DONNA MAGGARD
PO BOX 159
LEHIGH ACRES, FL 33970-0159

SUBJECT: LEHIGH SHELL, INC.
Ref. Number: W00000021387

We have received your document for LEHIGH SHELL, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 000A00046443

ARTICLES OF INCORPORATION OF

LEHIGH SHELL, INC

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

ARTICLE 1. NAME

The name of the corporation shall be: LEHIGH SHELL, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the business of the sale of gasoline and automotive repair.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of September 1, 2000 and shall exist perpetually.

ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

Ronald Purnell President, Director
917 Hamilton Avenue
Lehigh Acres, Florida 33936

Noreen Purnell Secretary, Treasurer, Director
917 Hamilton Avenue
Lehigh Acres, Florida 33936

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
09-01-00

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:

Lehigh Shell, Inc.
% Ronald Purnell
1105 Homestead Road
Lehigh Acres, Florida 33936

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be:

Robert L. Bowers
23 Colorado Road
Lehigh Acres, Florida 33936

ARTICLE IX. AMENDMENT

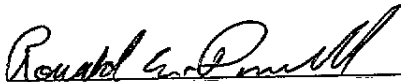
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 32 day of Aug 2000.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald Purnell
917 Hamilton Avenue
Lehigh Acres, Florida 33936


Ronald Purnell

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

Ronald Purnell
Subscriber P684725630220

Noreen Purnell
Subscriber P684630587920

SWORN TO AND SUBSCRIBED before me this 22 day of Aug, 2000 by
Ronald and Noreen Purnell who are (are not) personally known to me and who produced
Driver License as identification.

Nancy Santana
Notary Public Commission Number: CC746463

Nancy Santana (Name of Notary)

Notary Public State of Florida
NANCY SANTANA
Commission # CC746463
Expires 5/28/2002

REGISTERED AGENT FOR LEHIGH SHELL, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 I am familiar with and accept the obligations of my position as a registered agent.

Kelvin Bauers
Signature/Registered Agent

8-22-2000

Date