

THE LAW OFFICE OF

GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE, 32626 P. O. BOX 1129 CHIEFLAND, FL 32644 FAX (352)493-1378 (352)493-1458 FILED

01 FEB 15 AM 9: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 14, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, Florida 32314

200003706102--3 -02/15/01--01089--017 *****78.75 ******78.75

Attn: Articles of Incorporation

Re: PATEL'S CHEVRON, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee \$ 35.00
Certified Copy \$ 8.75
Registered Agent \$ 35.00

<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely

Øregøry.∕V. Beauchamp

GVB/jem Enclosure

2/16 3

ARTICLES OF INCORPORATION OF

PATEL'S CHEVRON, INC.

FILED

01 FEB 15 MM 9: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLES ONE: NAME

The name of this corporation shall be: PATEL'S CHEVRON, INC.

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a gas station and convenience store; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is 607 S. MAIN STREET, CHIEFLAND, FL 32626. The street address of the corporation's initial principal office is 607 S. MAIN STREET, CHIEFLAND, FL. 32626 and the name of the initial Registered Agent is SURESHBHAI PATEL, whose physical address is 10171 NW. 38TH AVE., CHIEFLAND, FL. 32626.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

The name and street address of the incorporator of these Articles Of Incorporation is as follows:

NAME ADDRESS SHARES CONSIDERATION

SURESHBHAI PATEL 10171 NW. 38TH AVE. 100 \$100.00 CHIEFLAND, FL 32626

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 24TH day of January, 2001.

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SURESHBHAI PATEL, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: () personally known or produced identification FLORIDA DRIVERS LICENSES. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this day of January, 2001.

(NOTARY SEAL)

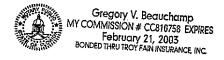
GREGORY V. 13EAUCHAMP
Notary Printed Name

Gregory V. Beauchamp COMMISSION # CC810758 EXPIRES February 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **SURESHBHAI PATEL**, does hereby accept the designation and appointment of Registered Agent of **PATEL'S CHEVRON**, **INC.**

SURESHBHAI PATEL 10171 NW. 38TH AVENUE CHIEFLAND, FLORIDA 32626



FILED

OF FEB 15 AM 9: 07

SECRETARY OF STATE
SECRETARY OF STATE