### TRANSMITTAL LETTER

# Department of State

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

SUBJECT:	USV CHEVRON, MC
	(Proposed corporate name - most include suffix)

700004091607--7 -04/30/01--01098--009 \*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION, FILED OF INC. TALLAMASSA AMILIST

#### **ARTICLE 1 - NAME**

The name of the Corporation is V & V CHEVRON, INC., hereinafter referred to as the "Corporation."

#### ARTICLE 2 - PURPOSE OF CORPORATION

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United State and of the State of Florida, as they may be amended from time to time.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The principal office of the Corporation is 18226 Powell Road, Brooksville, FL 34609. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

#### **ARTICLE 4 - DURATION**

The duration of the Corporation shall be perpetual.

#### ARTICLE 5 - INITIAL BUSINESS

The initial business of the Corporation shall be: Convenience Store & Gas Station

#### **ARTICLE 6 - INCORPORATORS**

The name and mailing addresses of the Incorporator is:

Incorporator's Name

Incorporator Address 30502 Wrencrest Dr.

Kishore Peter

Wesley Chapel, FL 33543

#### **ARTICLE 7 - OFFICERS**

The officers of the corporation shall be:

President:

Kishore Peter

Vice President:

Kishore Peter

Secretary:

Kishore Peter

Treasurer:

Kishore Peter

Whose address shall be:

30502 Wrencrest Dr

Wesley Chapel, FL 33543

#### **ARTICLE 8 - DIRECTORS**

The number of directors constituting the Board of Directors of the Corporation is **ONE** (1): The Director of the Corporation Shall be:

Name

Whose address shall be

**Kishore Peter** 

30502 Wrencrest Dr

Wesley Chapel, FL 33543

Vadakkan Jacob

37585 Carpathia Blvd

Sterling Heights, MI 48310

#### ARTICLE 9 - CAPITAL STOCK

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **ONE THOUSAND** (1,000) shares, each share to have a par value of **ONE DOLLAR** (\$1.00).

#### ARTICLE 10 - NO PERSONAL Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

#### **ARTICLE 11 - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is located at 30502 Wrencrest Dr., Wesley Chapel, FL 33543. The name and address of the registered agent of this Corporation is Kishore Peter, 30502 Wrencrest Dr., Wesley Chapel, FL 33543.

#### **ARTICLE 13 - FISCAL YEAR**

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 26 day of 200

Kishore Peter, Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named a 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 obligation of my position as registered agent.

Kishore Peter