

PA 1000048509

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01 MAY 10 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300004193243-2
-05/10/01-01078-002
*****78.75 *****78.75

RE: JUDE NORTH, INC..
OUR FILE NO.: CP01-68

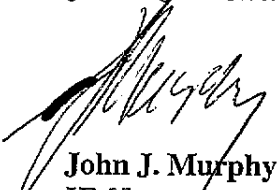
Gentlemen:

Enclosed herein please find certificate of incorporation for **JUDE NORTH, INC.**, together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.


John J. Murphy
JJM/lam
Enclosures

5-15-01
WCC

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

JUDE NORTH, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Jude North, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1627 Riverview Road, #415, Deerfield Beach, Florida 33441.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of a gasoline service station. To import, buy, or otherwise acquire, own, hold, use, export, sell, or otherwise dispose of, gasoline, kerosene, lubricating oils and grease, antifreezes, tires, batteries, and all other supplies and accessories necessary or convenient for servicing automobiles and other vehicles and automotive equipment, and generally to do all things customarily done by gasoline service stations, including, without limitation, servicing, repairing, lubricating, washing, waxing, and polishing automobiles and other vehicles.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is one hundred. Such shares shall be of a single class, and shall have no par value

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3880 Sheridan Street, Hollywood, Florida; and the name of its initial registered agent at such address is John A. Kasbar.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of the person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Malcolm Tarry President/Secretary	1627 Riverview Road Deerfield Beach, FL 33441

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Malcolm Tarry	1627 Riverview Road Deerfield Beach, FL 33441
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ARTICLE NINE
NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Malcolm Tarry	1627 Riverview Road Deerfield Beach, FL 33441	100

Executed by the undersigned on the 9th day of May, 2001.

WITNESSES:

Malcolm A Tarry
Printed Name

[Signature]
Malcolm Tarry

[Signature]
Printed Name John J. Murphy

State of Florida
County of BROWARD

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Malcolm Tarry who is personally known to me or produced _____ as identification.

[Signature]
Notary Public

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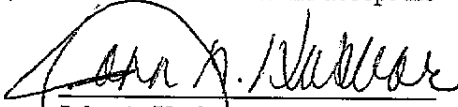
John J. Murphy
MY COMMISSION # CC745206 EXPIRES
September 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Jude North, Inc.
2. The name and address of the registered agent and office is John A. Kasbar, 3880 Sheridan Street, Hollywood, Florida 33021.

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 registered agent.



John A. Kasbar

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