

PO1000055022

Requester's Name

THE ACCOUNTING OFFICE
330 PARK BLVD. #5
PINELLAS PARK, FL 33781

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300004218913-1
-05/16/01--01008--004
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
0 JUN -5 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-1697

F. CHEN

MAY 23 2001

Examiner's Initials

CR2E031(7/97)

R. REGISTER JUN 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2001

THE ACCOUNTING OFFICE
5580 PARK BLVD #5
PINELLAS PARK, FL 33781

SUBJECT: BABYLON, INC. — now Babylon Properties Inc
Ref. Number: W01000011697

We have received your document for BABYLON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 501A00031482

Please Note Name Change
Now — Babylon Properties, Inc

FILED

01 JUN -5 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Do not write in this space)

ARTICLES OF INCORPORATION
FOR DOMESTIC PROFIT

Pursuant to the provisions of the Codes of Corporations for the State of FLORIDA, the undersigned as the duly authorized and acting, Chief Executive Officer, President, Secretary, Treasurer, Superintendent or Registered Agent in the State of FLORIDA, of the corporation named below for which this statement is submitted, under oath hereby state:

ARTICLE I

The name of the corporation shall be: ~~BABYLON Inc.~~ Babylon Properties Inc

ARTICLE II

The name and street address of the Registered Agent is:

DANIEL HUBER	110-74-2950	700 FIRST ST NORTH #14	ST PETERSBURG	FL	33701-	(917) 257-9553
Name	SS#	Street	City	State	ZipCode	Telephone

The Registered Agent is appointed by: DANIEL HUBER PRESIDENT

Name and Title of Officer of Corporation

ARTICLE III

The principle place of business of this corporation shall be:

700 FIRST ST N UNIT 14		ST PETERSBURG	FL	33701-
Street	Apt #	City	State	ZipCode

The mailing address of this corporation shall be:

700 FIRST ST N UNIT 14		ST PETERBURG	FL	33701-
Street	Apt #	City	State	ZipCode

The County in which the principle place of business of this corporation is located in is: PINELLAS

ARTICLE IV

Indicate type of Corporation
(CHECK ONE)

<input checked="" type="checkbox"/> BUSINESS STOCK	<input type="checkbox"/> COOPERATIVE	<input type="checkbox"/> PROFESSIONAL
<input type="checkbox"/> BUSINESS NONSTOCK	<input type="checkbox"/> PUBLIC BENEFIT	<input type="checkbox"/> INSURANCE
<input type="checkbox"/> BUSINESS STATUTORY CLOSE	<input type="checkbox"/> MANAGEMENT	<input type="checkbox"/> RELIGIOUS

ARTICLE V

The purpose for which this corporation is organized shall be:
TO PURCHASE AND OPERATE GAS STATIONS AND ANY OTHER LEGAL PURPOSE.

ARTICLE VI

The starting date of the corporation shall be: 05/01/01

The Fiscal year of the corporation shall end on the last day of the month of December

ARTICLE VII

Is the corporation to exist perpetually? ☒ Yes ☐ No

Tax Closing Date if known: _____

ARTICLE VIII

The aggregated number of shares which the corporation is authorized to issue is: 5,000
The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property has been actually recieved for the issuance of shares.

The names of all shareholders, and the # of shares of stock that this corporation is authorized to have outstanding at any one time is:

NAME	CLASS	PAR VALUE PER SHARE	NUMBER OF SHARES AUTHORIZED	NUMBER OF SHARES PROPOSED TO BE ISSUED	CONSIDERATION TO BE RECEIVED THEREFOR
DANIEL HUBER	COMMON	1.00	5000	100	CASH
TONY SHABAN	COMMON	1.00	5000	100	CASH

State any designations, powers, preferences, rights, qualifications, limitations, or restrictions applicable to any class of stock or any special grant of authority to be given to the board of directors:

NO RESTRICTIONS ON COMMON STOCK OTHER THAN BY THE LAW. NO SPECIAL
TO BOARD OF DIRECTORS.

State provisions limiting or denying to shareholders the Preemptive Right to acquire additional shares of the Corporation. (If none so state)

NONE

Meeting of the shareholders X shall shall not be held outside the state of FLORIDA

ARTICLE IX

The number of Directors or Officers constituting the initial Board of Directors of the corporation is 2

The names and street addresses of the members of the Board of Directors, or Officers of the Corporation are:

NAME	TITLE	NUMBER AND STREET	CITY	STATE	ZIPCODE
DANIEL HUBER	PRESIDENT	159-26 NORMAL RD	JAMAICA HILLS,	NY	11432-
TONY SHABAN	VICE PRESIDENT	33 BOURBON CT	BALTIMORE	MD	21234-

The Board of Directors or Officers of the Corporation is authorized to increase or decrease the number of Directors or Officers. If so authorized the minimum number, if any, shall be 2 Directors or Officers, and the maximum number, if any, shall be 2 Directors or Officers.

The initial Board of Directors shall serve as Directors until the First Annual Meeting of the Shareholders or until their successors are duly elected and qualified as provided in the By-Laws.

All powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors except as otherwise provided by law, these Articles of Incorporation, or the By-Laws of the Corporation.

ARTICLE X

The name, social security number and street addresses of the incorporator(s) to these Articles of Incorporation are:

NAME	SS #	NUMBER AND STREET	CITY	STATE	ZIPCODE
DANIEL HUBER	110-74-2950	700 FIRST ST NORTH UNIT	ST PETERSBURG	FL	33701-
TONY SHABAN	510-96-6894	33 BOURBON CT	BALTIMORE	MD	21234-

The name and address of any foreign or alien afflient(if none so state)

NAME	NUMBER AND STREET	CITY	STATE	ZIPCODE
NONE				

State the provisions for the regulation of the internal affairs of the corporation.
BY DIRECTION OF THE BOARD OF DIRECTORS.

Will the corporation have members? ☒ Yes ☐ No

ARTICLE XI

The value of assets of the corporation are as follows: \$1,000.00

The liabilities thereof are \$700.00. The assets and liabilities indicated are as of a date within six months prior to filing these Articles of Incorporation.

The maximum amount of capital such corporation intends to invest in the state at any time during the current Fiscal Year is \$300.00

The distribution of assets on Dissolution or Final Liquidation will be as follows:

BASED ON PER CENTAGE OF OWNERSHIP

STATEMENT OF STANDARD INDUSTRIAL CODE (SIC)

The Standard Industrial Code(s) (SIC) which most closely describe the initial activities of the corporation are:

PRIMARY 99999 SECONDARY 99999 OTHER 99999

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of May, 2001.

[Signature]
Name

President
Title

[Signature]
Name

Vice President
Title

Name

Title

(CORPORATE SEAL)

On the date above written, Daniel Huber & Tony Shaban, signed these Articles of Incorporation in our presence, and at his/her/their request we now sign these Articles of Incorporation as witnesses in each other's presence.

WITNESS: [Signature]
State of FLORIDA
County of PINELLAS

WITNESS: [Signature]

Before me, a notary public in and for said county and state, personally appeared Daniel Huber & Tony Shaban who are known to me to be the same persons who executed the foregoing Articles of Incorporation and duly acknowledged the execution of the same, as well as Shannon Huber and [Signature] who witnessed the signing of the foregoing Articles of Incorporation. In witness whereof, I have hereunto subscribed my name and affixed my official seal, this 8th day of May, A.D. 2001.

[Signature]

Notary Public

(notary seal)

Name: ANGELA GAIVIZZO
Commission No.: Notary Public, State of New York No. 01GA5016357
My Commission Expires: Qualified in Queens County Commission Expires Aug. 9, 2001

This Document was prepared By:

Name THE ACCOUNTING OFFICE
5580 PARK BLVD. #5
Address PINELLAS PARK, FL 33781
City State Zip Code

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 JUN -5 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF THE STATUTES FOR THE STATE OF FLORIDA, 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: ~~BABYLON, Inc.~~ Babylon Properties Inc

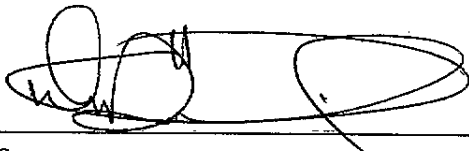
2. The name and address of the registered agent and office is:

DANIEL HUBER

700 FIRST ST NORTH UNIT 14

ST PETERSBURG, FL 33701-

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.



Signature

5/8/01
Date

State of ~~FLORIDA~~ N.Y.
County of ~~PINELLAS~~ Queens

Before me, a notary public in and for said county and state, personally appeared Daniel Huber
who ~~is~~ known to me to be the same person who executed the Certificate of Designation of Registered
Agent/Registered Office are duly acknowledged the execution of the same. In witness whereof, I have hereunto
subscribed my name and affixed my official seal, this 8th day of May, A.D. 2001.

Angela Gaivizzo
Notary Public

(notary seal)

Name: ANGELA GAIVIZZO
Commission No.: Notary Public, State of New York
My Commission Expires: No. 01GA5016357
Qualified in Queens County
Commission Expires Aug. 9, 2001