

LAW OFFICE  
FRANK E. MALONEY, JR., P.A.  
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MACCLENNY, FLORIDA 32063

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May, 31, 2001

PS10000057067

Secretary of State  
P.O. Box 7  
Tallahassee, Florida 32304

100004340531--4  
-06/04/01--01126--010  
\*\*\*\*122.50 \*\*\*\*78.75

Re: S & H OIL, INC.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on S & H Oil, Inc. along with our check for \$122.50.

Thank you for your cooperation in this matter.

Very truly yours,

  
FRANK E. MALONEY, JR.

FEMJr/ghg  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

S & H OIL, INC.

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

ARTICLE ONE

NAME

The name of the corporation is S & H OIL, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin upon filing these articles.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in convenience store and gas station and any lawful business for which corporations may be incorporated under the Florida General 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 foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: Highway 301 South, Starke, Florida; mailing address is 1762 Britany Court, Orange Park, Florida 32073; and the name of its initial registered agent at such address, is Frank E. Maloney, Jr., who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who are to serve as a member of the initial board of directors are:

Name	Address
HARISH BHAKTA President	1762 Britany Court Orange Park, FL 32073
SHOBHNA BHAKTA Vice-President	1762 Britany Court Orange Park, FL 32073

ARTICLE SEVEN

INCORPORATORS

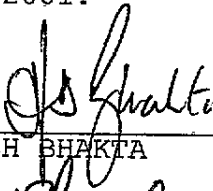
The name and address of each incorporator are:


Name	Address
Harish Bhakta	1762 Britany Court Orange Park, FL 32072
Shobhna Bhakta	1762 Britany Court Orange Park, FL 32072

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 29<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
HARISH BHAKTA

  
\_\_\_\_\_  
SHOBHNA BHAKTA

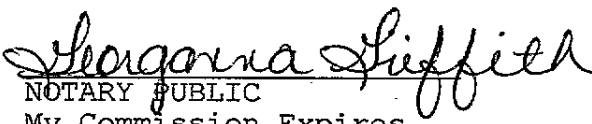
ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

  
REGISTERED AGENT

STATE OF FLORIDA )  
                              : s.s.  
COUNTY OF BAKER )

THE FOREGOING INSTRUMENT was acknowledged before me this 29th day of May, 2001, by Frank E. Maloney, Jr., who is personally known to me and who did not take an oath.

  
NOTARY PUBLIC  
My Commission Expires



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