

# PO1000058941

## TRANSMITTAL LETTER

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

000004397690--1  
-06/11/01--01115--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT : Sam's Petro Mart, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50  
Filing Fee & Certificate

☐ \$122.50  
Filing Fee & Certified Copy

FROM : Harish K. Batra  
Name  
1238 Edgewater Dr.  
Street Address  
Lakeland Florida 33805  
City, State & zip  
(863) 682 - 5751  
Daytime Phone Number

2001 JUN 11 PM 2:53  
RECEIVED  
TALLAHASSEE FLORIDA

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

6/13/01

# ARTICLES OF INCORPORATION

2001 JUN 11 PM 2:53  
SEC. OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.*

## ARTICLE I NAME

The name of the corporation shall be :

***Sam's Petro Mart , Inc.***

## ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***1238 Edgewater Dr.  
Lakeland Florida 33805***

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Harish K. Batra  
1238 Edgewater Dr.  
Lakeland Florida 33805***

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Harish K. Batra  
1238 Edgewater Dr.  
Lakeland Florida 33805***

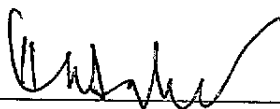
***President***

***Sameer Batra  
1238 Edgewater Dr.  
Lakeland Florida 33805***

***Vice Pres.***

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

8th day of June 2001



Signature

*Sameer Batra*

Signature

Signature

Signature

**Articles of Incorporations**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES 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 : Sam's Petro Mart, Inc.

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

Harish K. Batra

(Name)

1238 Edgewater Dr.

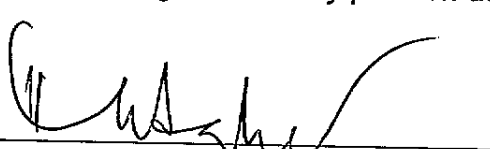
(P.O.BOX "not" accepted)

Lakeland Florida 33805

(City/State/Zip)

2001 JUN 11 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

June 8, 2001

Date