

# P01000062043

FILED

01 JUN 20 PM 3:19

## TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400004432224--2  
-06/20/01--01030--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: M. G. & J. Service Station, Inc.  
Enclosed is an original and one (1) copy of the articles of incorporation and  
a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

\*Additional Copy Required

### MAILING ADDRESS:

FROM: Michael G. Lombardo  
6400 S. Dixie Hwy.  
West Palm Beach, FL 33405

Enclosures: Various

C. BLALOCK JUN 21 2001

# ARTICLES OF INCORPORATION

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*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.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

**M. G. & J. Service Station, Inc.**

## ARTICLE II PRINCIPAL OFFICE

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

6400 S. Dixie Hwy.  
West Palm Beach, FL 33405

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael G. Lombardo  
6400 S. Dixie Hwy.  
West Palm Beach, FL 33405  
(561)745-1799

**ARTICLE V      INCORPORATOR(S)**

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

Michael G. Lombardo  
6400 S. Dixie Hwy.  
West Palm Beach, FL 33405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of June, 2001

  
\_\_\_\_\_

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE CO 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:

M. G. & J. Service Station, Inc.

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

Michael G. Lombardo  
6400 S. Dixie Hwy.  
West Palm Beach, FL 33405

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

6-18-01  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314