

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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S + S Gas Station, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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J. BRYAN JUL 18 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J & J GAS STATION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is J & J GAS STATION, INC.

ARTICLE II

The existence of the Corporation shall begin on perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 34301 Blanton Road, Dade City, FL 33523..

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 34301 Blanton Road, Dade City, FL 33523. The initial registered agent for the Corporation at that address is Renimon C. Thomas.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never

be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>RENIMON C. THOMAS</u>	<u>15457 SONORA DR.,</u> <u>SPRING HILL, FL 34604</u>
<u>JESSYMOL RENI</u>	<u>15457 SONORA DR.,</u> <u>SPRING HILL, FL 34604</u>

ARTICLE VII

The names and street addresses of the person signing these articles of incorporation is:

Name	Address
A. PATRICIA BARWICK ATTORNEY AT LAW	7072 MARINER BOULEVARD SPRING HILL, FLORIDA 34609

ARTICLE VIII

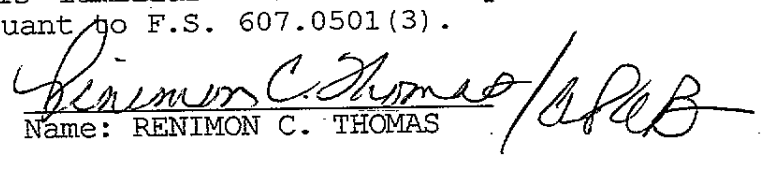
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on JULY 17, 2001.


Name: A. PATRICIA BARWICK

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J & J GAS STATION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: RENIMON C. THOMAS

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