

CAPITAL CONNECTION, INC.

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

P01000072846

Khan's, Inc.

File 1st



Signature

Requested by:

DR
Name

7/24/01
Date

9:58
Time

Walk-In _____

Will Pick Up _____

01 JUL 24 PM 4:15
SECY. OF STATE
TALLAHASSEE, FLORIDA

200004493392-45
-07/24/01-01052-001
*****70.00 *****70.00

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 _____

01 JUL 24 AM 10:05
RECEIVED
DIVISION OF CORPORATION

W01-16986



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: KHAN'S, INC.
Ref. Number: W01000016986

We have received your document for KHAN'S, 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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 901A00043003

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

2001 JUN 24 PM 3:22
SUBMITTING
FLORIDA
DEPARTMENT
OF
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Khan's Texaco, 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 Khan's Texaco, Inc.

ARTICLE II

The existence of the Corporation shall begin on the filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is 550 S. Cypress Road, Pompano Beach, Florida 33060.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), 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 550 S. Cypress Road, Pompano Beach, Florida 33060. The initial registered agent for the Corporation at that address is Shanzin Khan.

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
Shanzin Khan	550 S. Cypress Road Pompano Beach, Florida 33060

FILED
01 JUL 24 PM 4:15
SECY. OF STATE
TALLAHASSEE, FLORIDA

Name**Address**

Gaitrie Khan

550 S. Cypress Road
Pompano Beach, Florida 33060

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Shanzin Khan

550 S. Cypress Road
Pompano Beach, Florida 33060**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 the 19 day of July, 2001.

X Shanzin Khan
Shanzin Khan

ACCEPTANCE OF REGISTERED AGENT

Khan's Texaco, Inc.

Having been named to accept service of process for _____ 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).

X Shanzin Khan
Shanzin Khan

Date: 07-19-01