Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000091760 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BURKE AND BLUE, P.A.

Account Number : 072100000111 : (850)769-1414 r : (850)784-0857 Phone Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PALM RIVER CHEVRON, INC.

Certificate of Status	1
Certified Copy	0
Page Count	84 5
Estimated Charge	\$78.75

Sectionic Pine Near

Composite Filings

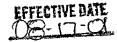
Public Access Halps

H02000091760 8

ARTICLES OF INCORPORATION

<u>OF</u>

PALM RIVER CHEVRON, INC.



<u> Article I - Name</u>

The name of this corporation is Palm River Chevron, Inc. The mailing address is P.O. Box 18017, Panama City Beach, FL, 32417.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Rob Blue, Jr.

ROB BLUE, JR., ESQ. 221 McKenzie Avenue Panama City, FL 32401 850-769-1414 FLA BAR NO: 0122450 Matter: P295-12260 O1 AUG 21 AM IO: 08

но2000091760 8

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

William Quirk

P.O. Box 18017 Panama City Beach, FL 32417

Article VII - Incorporators

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

William Quirk

P.O. Box 18017 Panama City Beach, FL 32417

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

HQ2000091760 8

Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 17th day of every, 2001.

William Quirk

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 17th day of Autor 2001, by William Quirk, who is personally known to me.

(SEAL)

DIANA JO FAUCHEUX MY COMMISSION # CC 879960 EXPIRES: October 20, 2001 Diana To Fauchenny Notary Public

H02000091760 8

H02000091760 8

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

First - That Palm River Chevron, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Panama City Beach, County of Bay, State of Florida, has named Rob Blue, Jr., 221 McKenzie Avenue, Panama City, Fl, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

(Registered Agent)