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ACCOUNT NO. : 072100000032

REFERENCE : 456398 80523A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
01 SEP -4 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 4, 2001

ORDER TIME : 10:08 AM

ORDER NO. : 456398-005

CUSTOMER NO: 80523A

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CUSTOMER: William B. Mcmenamy, Esq
Donahoo Ball & Mcmenamy, P.a.

2925 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: MURRAY'S STORE & SERVICE
STATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

RECEIVED
01 SEP -4 AM 11:27
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

MURRAY'S STORE & SERVICE STATION, INC.

The undersigned incorporators to these Articles of Incorporation, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1.

NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office is MURRAY'S STORE & SERVICE STATION, INC., 4035 East S.R. 200, Fernandina Beach, Florida 32034. The mailing address of the corporation shall be the same as the street address.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 1997, as amended.

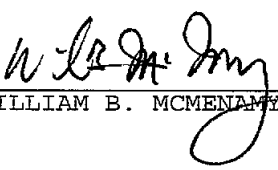
ARTICLE 4. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value voting stock which shall be designated common shares.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, FL 32202, and the name of the initial registered agent is William B. McMenamy.

I hereby state that I am familiar with the obligations of, and accept appointment as registered agent on behalf of MURRAY'S STORE & SERVICE STATION, INC.



WILLIAM B. MCMENAMY

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially.

The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MAURLINE M. PREACHE	4120 Wilder Boulevard Fernandina Beach, FL 32034
GERALD L. MURRAY	1598 Avant Road Yulee, FL 32097
LUCRETIA M. VIZCAINO	4337 Habana Avenue Jacksonville, FL 32217
KENNETH E. MURRAY	1543 Big Oak Place Fernandina Beach, FL 32034

ARTICLE 7. INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
William B. McMenamy	50 N. Laura Street, Suite 2925 Jacksonville, FL 32202

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 21st day of September, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


WILLIAM B. MCMENAMY

STATE OF FLORIDA
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by WILLIAM B. MCMENAMY, who is (X) personally known to me or () has produced _____ as identification, this _____ day of September, 2001.

Notary Public, State of
Florida at Large

(.....)
Print name below signature

My Commission Expires:

My Commission Number:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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