

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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MRV Chevron, Inc.

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- ☒ 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

RECEIVED
SEP 19 AM 9:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SEP 19 AM 11:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

9/19

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation is MRV CHEVRON, INC.
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida, and to operate a gasoline/convenience store.
4. **STOCK:** The corporation is authorized to issue three hundred (300) shares of common stock, all of one (1) class, at Five Dollars (\$5.00) par value.

5. **INITIAL REGISTERED OFFICE AND REGISTERED AGENT:** The name and address of the initial registered agent, registered office of this corporation is as follows:

MAGDY DOSS
4211 Dover Drive East
Bradenton, Fl 34203

6. **PRINCIPAL OFFICE:** The principal office and mailing address of this corporation is as follows:

8471 Lockwood Ridge
Sarasota, Fl 34243

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

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

NAME	ADDRESS
MAGDY DOSS	4211 Dover Drive E. Bradenton, Fl 34203
VICTOR DOSS	703 Mardel Drive, No. 508 Naples, Fl 34104
RAMZY GIRGIS	5010 47 th Ave. W., No. 1710 Bradenton, Fl 34210

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TALLAHASSEE, FLORIDA

7. **INCORPORATOR:** The name and address of the incorporators signing these Articles of Incorporation is:

MAGDY DOSS
4211 Dover Drive E.
Bradenton, Fl 34203

VICTOR DOSS
703 Mardel Drive, No. 508
Naples, Fl 34104

RAMZY GIRGIS
5010 47th Ave. W., No. 1710
Bradenton, Fl 34210

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.


10. **CUMULATIVE VOTING:** In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of his shares, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the president or a vice-president of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the By-Laws of the corporation.

11. **PREEMPTIVE RIGHTS:** Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of

Incorporation this 17 day of September, 2001.


MAGDY DOSS, Incorporator and Registered Agent


VICTOR DOSS, Incorporator


RAMZY GIRGIS, Incorporator

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared MAGDY DOSS, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who is personally known to me or has produced drivers license as identification.

WITNESS my hand and official seal, this 17 day of September, 2001.


Notary Public

My Commission Expires:



STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared VICTOR DOSS, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who is personally known to me or has produced drivers license as identification.

WITNESS my hand and official seal, this 17 day of September,

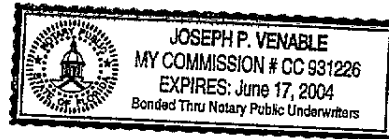
2001.


Notary Public

My Commission Expires:

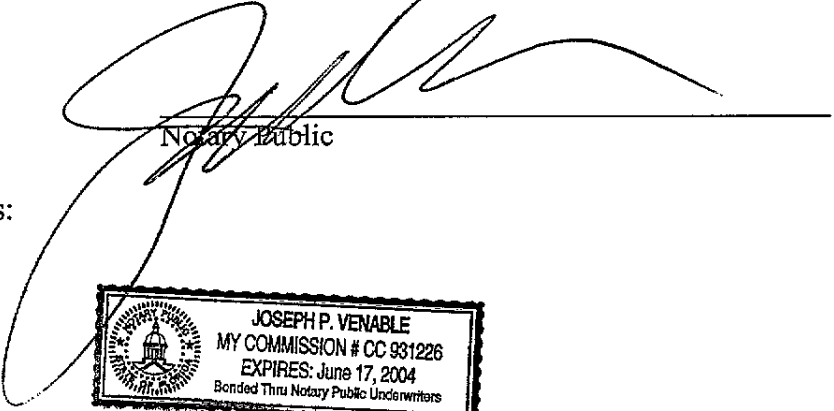
STATE OF FLORIDA

COUNTY OF MANATEE

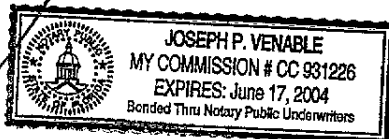


BEFORE ME, the undersigned authority, personally appeared RAMZY GIRGIS, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who is personally known to me or has produced Driver's license as identification.

WITNESS my hand and official seal, this 17 day of September, 2001.


Notary Public

My Commission Expires:



CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act:

1. The Principal Office of MRV CHEVRON, INC., a corporation duly organized and existing under the laws of the State of Florida is: 8471 Lockwood Ridge, Sarasota, FL 34243.
2. The Registered Office of this corporation is: 4211 Dover Drive E., Bradenton, FL 34203.
3. The Registered Agent of this corporation is: MAGDY DOSS

Having been named a 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 9-7-01


Registered Agent

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TALLAHASSEE, FLORIDA