

# P02000112365

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300008428953--4  
-10/17/02--01063--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Direct Diesel Service, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Dana M. Haga  
Name (Printed or typed)  
665 Industry Road South  
Address  
Cocoa, Florida 32926  
City, State & Zip  
(321) 638-4906  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 17 AM 10:05

NOTE: Please provide the original and one copy of the articles.

10-18-02  
WCC

ARTICLES OF INCORPORATION  
OF  
DIRECT DIESEL SERVICE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 17 AM 10:05

ARTICLE I – NAME

The name of this corporation is **DIRECT DIESEL SERVICE, INC.**

ARTICLE II – ADDRESS

The principal office and mailing address of the corporation is 665 Industry Road South, Cocoa, Florida 32926.

ARTICLE III – DURATION

This corporation shall exist perpetually.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

655 Industry Road South  
Cocoa, Florida

The name of the initial registered agent of this Corporation at that address shall be:

DANA M. HAGA

## ARTICLE VII – INITIAL BOARD OF DIRECTORS AND OFFICERS

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

<u>Name</u>	<u>Address</u>
Frank Lombardo	1125 Seminole Drive Indian Harbor Beach, Florida 32936

- C. The names of the initial officers of this corporation are as follows:

Frank Lombardo	President
Tim McGatha	Vice-President
Dana Haga	Secretary/Treasurer

## ARTICLE VIII – INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Dana M. Haga	665 Industry Road South Cocoa, Florida 32926

## ARTICLE IX – BYLAWS

The power to adopt, alter, or repeal bylaws shall be bested in the Board of Directors and the shareholders.

## ARTICLE X – AMENDMENT

The 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.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of October 2002.

  
Dana M. Haga, Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of **DIRECT DIESEL SERVICE, INC.**, I hereby accept and agree to act in this capacity.

  
Dana M. Haga