

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000115877 3)))



H070001158773ABC3

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)205-0380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LILES OIL COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

CHE 27957/49159

Electronic Filing Menu

Corporate Filing Menu

Help

Amended and Restated Art

RECEIVED

07 APR 27 AM 8:00

DIVISION OF CORPORATIONS

FAX 407 423 1831

FILED

07 APR 27 AM 9:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

((H07000115877 3)))

FILED

07 APR 27 AM 9:51

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF LILES OIL COMPANY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Liles Oil Company, Inc.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1759 Broadway Street, Suite 6, Oviedo, Florida 32765-8128. The mailing address of the Corporation shall be 1759 Broadway Street, Suite 6, Oviedo, Florida 32765-8128.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - BOARD OF DIRECTORS

A. The number of Directors of this corporation shall be seven (7).

(((H07000115877 3)))

B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or Directors, but shall never be less than one (1).

C. The names and street addresses of the members of the Board of Directors, each to hold office until their successors are elected or appointed and have qualified, are:

David Liles 201 Kraft Drive
Casselberry, FL 32707

Christy Liles 201 Kraft Drive
Casselberry, FL 32707

Louis P. Tulp P. O. Box 621024
Oviedo, FL 32762

S. Wayne Spears 546 Osprey Lakes Circle
Chuluota, FL 32766

Jennifer Liles 1759 W. Broadway Street, Suite 6
Oviedo, FL 32765

Lawrence Early III 1759 W. Broadway Street, Suite 6
Oviedo, FL 32765

Jack Youngblood 1759 W. Broadway Street, Suite 6
Oviedo, FL 32765

ARTICLE VI - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

(((H07000115877 3)))

((H07000115877 3)))

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to
lawful corporate authority this 26 day of April, 2007.

LILES OIL COMPANY, INC.

By: 

David Liles, President

((H07000115877 3)))

((H07000115877 3)))

**OFFICER'S CERTIFICATE TO ACCOMPANY
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF LILES OIL COMPANY, INC.**

I, DAVID LILES, being the duly elected, qualified and acting President of LILES OIL COMPANY, INC., a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by all of the members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1007 of the Florida Statutes, and (3) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 26 day of April, 2007.



David Liles, President