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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: FUEL ZONE, 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: HENRY SANCHEZ JR.
Name (Printed or typed)

500 SOUTH FLORIDA AVENUE, SUITE 100
Address

LAKELAND, FL 33801
City, State & Zip

863-284-1181 X 826
Daytime Telephone number

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

AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF Duval)

Before me, this 25th day of Oct., 2003 personally appeared before me, David B. Colyer, who, being duly sworn deposes and says:

1. I am David B. Colyer, incorporator of FUELZONE, Inc., a Florida corporation, whose business address is 9136 6th Avenue, Suite 105, Jacksonville, FL. 32203.
2. I am *sui juris*, and I make this affidavit voluntarily and of my own knowledge.
3. The Articles of Incorporation were filed on June 5, 2003. No shares of the Corporation have been issued and the Corporation has not commenced business.
4. I have authorized the dissolution of the Corporation and I have no intention of using the name FUELZONE, Inc. for any reason whatsoever.
5. I hereby release the name FUELZONE, Inc. for immediate use by any applicant who so desires to use it.
6. The Division of Corporations need not hold the name in reserve for any period of time, and I understand that the name will be available for use immediately upon filing of this affidavit with the Florida Division of Corporations.

FURTHER AFFIANT SAYETH NOT.

David B. Colyer

Print Name: David B. Colyer, Affiant

Sworn to (or affirmed) and subscribed before me this Oct 25 day of 2003, by David B. Colyer.

Personally Known _____

Or Produced Identification FLC

Type of Identification Produced FL 460-162-60-101-0 FLC

Signed: Ralph Buncho Collins

Print Notary Name: RALPH BUNCHE COLLINS

(SEAL)

RALPH BUNCHE COLLINS
Notary Public, State of Florida
My comm. exp. Aug. 7, 2004
Comm. No CC 958973

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I

NAME

The name of the corporation shall be: FUELZONE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address is: 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 2,000,000. The par value of each share of stock is \$0.01.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

The initial directors of the Corporation are:

John B. Hart, 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

TITLE: President/Director

Shane Maguire, 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

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TITLE: Director

Jeff Brown, 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

TITLE: Vice President/Director

Tim Wilson, 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

TITLE: Vice President/Director

Barry Fitterman, 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

TITLE: Secretary/Treasurer

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ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is: Henry Sanchez, Jr., 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801. Located in County of Polk.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is: Henry Sanchez, Jr., 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Henry Sanchez Jr. 10/27/03
Signature/Registered Agent Date

Henry Sanchez Jr. 10/27/03
Signature/Incorporator Date