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EFFECTIVE DATE

7/8/04

ARTICLES OF INCORPORATION

OF

LOVE'S PETROLEUM, INC.

FILED
2004 JUL -9 PM 1:24
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Love's Petroleum, Inc., and the street address of the Corporation is 8801 West Terry Street, Bonita Springs, Florida 34135.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 8801 West Terry Street, Bonita Springs, Florida 34135. The name of the initial registered agent of the Corporation at the registered office shall be Ellis Love.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two (2) persons. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors and until their successors shall have been elected and qualify are as follows:

Ellis Love
8801 West Terry Street
Bonita Springs, Florida 34135

Catherine Love
8801 West Terry Street
Bonita Springs, Florida 34135

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Ellis Love
8801 West Terry Street
Bonita Springs, Florida 34135

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 8th day of July, 2004.



Ellis Love - Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8th day of July, 2004, by Ellis Love, who is personally known to me or who produced _____ as identification.



Notary Public

Judith P. Watkevich
Printed Name



ACCEPTANCE OF REGISTERED AGENT

FOR

LOVE'S PETROLEUM, INC.

I, Ellis Love, having signed the within as registered agent of LOVE'S PETROLEUM, INC., (the "Corporation") at the registered address of 8801 West Terry Street, Bonita Springs, Florida 34135, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Ellis Love
REGISTERED AGENT

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