

PO6000099812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

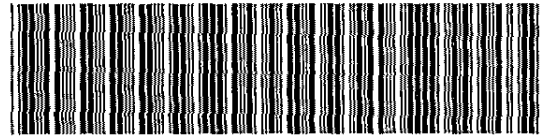
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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07/28/06--01019--001 \*\*70.00

FILED  
06 JUL 28 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1198

**Gerardo Dilone  
3637 Kariba Ct.  
Kissimme, Florida 34746**

July 14, 2006

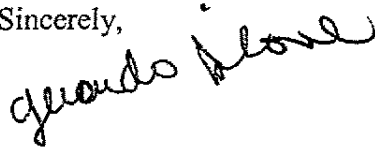
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for GED Petro Inc., along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. After processing, please return the copy imprinted with the filing date to our office at the above address.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gerardo Dilone", written in black ink.

Gerardo Dilone  
Incorporator  
GED Petro Inc.

## **ARTICLES OF INCORPORATION**

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE 1: NAME**

The name of this corporation shall be as follows:

**GED Petro Inc.**

### **ARTICLE 2: NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

### **ARTICLE 3: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares, of one dollar (\$1.00) par value per share.

### **ARTICLE 4: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

### **ARTICLE 5: TERM OF EXISTENCE**

This corporation is to have perpetual existence.

### **ARTICLE 6: ADDRESS**

The initial street address in the state of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

**2758 U.S. 27 South  
Lake Placid, Florida 33852**

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

### **ARTICLE 7: BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

### **ARTICLE 8: AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any other amendments to them, and any right conferred upon the shareholder is subject to this reservation.

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06 JUL 28 AM 8:30  
SECOND JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

## **ARTICLE 9: SUB CHAPTER S CORPORATION**

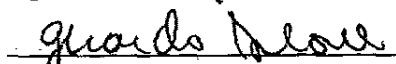
This corporation shall elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## **ARTICLE 10: REGISTERED AGENT AND OFFICE**

The registered agent, as listed below with address, hereby accepts said designation by signature below:

**Gerardo Dilone  
3637 Kariba Ct.  
Kissimme, FL 34746**

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



**Gerardo Dilone  
Registered Agent**

## **ARTICLE 11: INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may either be increased or decreased by the laws adopted by the shareholders but shall never be less than one.

The initial Directors of the Corporation are:

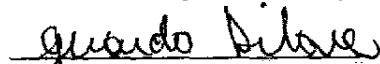
**Elsa Dilone: Pres., Secretary  
Gerardo Dilone: V.P., Treasurer**

## **ARTICLE 12: INCORPORATOR**

The name and personal address of the Incorporator:

**Gerardo Dilone  
3637 Kariba Ct.  
Kissimme, FL 34746**

As the incorporator of GED Petro Inc. in witness thereof, I, Gerardo Dilone, do hereby execute these Articles of Incorporation on July 14, 2006 and accept responsibility as registered agent.



**Gerardo Dilone  
Incorporator**

JUL-11-2006 10:56A FROM:LAKE PLACID SHEL

8634656455

TO:18007139187288800547P.1

Lake Placid Shell (VIP STOP INC)

July 11, 2006

Name of Corporation.

GED PETRO INC (CORPORATION ADDRESS)

2758 US 27 south

Lake Placid Fl, 33852

**BUYERS INFORMATIO**

Gerardo Dilone and Elsa Dilone husband and wife

3637 Kariba Ct Kissime ,Fl 34746

Tel: 407-744-0355

Name: Gerardo Dilone (Vice President) 50 % shares

Date Birth: 9-24-1966

S.S. 596-03-4333

ELSA DILONE (President) 50 % shares

Date Birth: 4-17-1973

S.S 018-76-4510

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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA