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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

REFRAN ENTERPRISES, INC.

Certificate of Status	0
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Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

OF

REFRAN ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(S)

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: REFRAN ENTERPRISES, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

a. The general nature of the business to be transacted by the Corporation is to own, lease, operate and manage gas stations, adjacent convenient stores for the purpose of selling refreshments, fast food, wine and beer, clothes, light equipment and any other activities thereafter related including the of gas and other related products. Car wash, a light duty mechanic and other activities of every kind and description.

PREPARED BY:
ELOY A. FERNANDEZ, ESQ.
782 N.W. LE JEUNE ROAD SUITE 643
MIAMI, FL 33126
FLORIDA BAR NO. 232181
PHONE: (305) 448-1200

Page 1 of 4

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b. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

c. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

d. To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association with the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$10.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is:

Principal Address: 911 Red Road
Coral Gables, FL 33144

With Post Office Address: P.O. BOX 440858
Coral Gables, FL 33144-0858

and the name and address of the initial registered agent of the corporation at that office is:

RENE C. FRANCIS
911 Red Road
Coral Gables, FL 33144

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Director may be either increased or diminished from time to time by the bylaws. The names and address of the initial Director of this Corporation until the first annual meeting of shareholders or until his successors are elected and qualified is:

N A M E

A D D R E S S

RENE C. FRANCIS

911 Red Road, Coral Gables, FL 33144

ARTICLE IX - INCORPORATOR