

P07000003290

(Requestor's Name)

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(City/State/Zip/Phone #)

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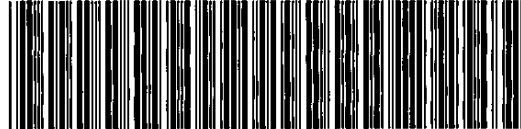
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

FILED

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TALLAHASSEE, FLORIDA

J. Shivers JAN 09 2007



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January 8, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
The Harris Filling Station, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS |                   |
|-------------|-------------------|
| X           | Profit            |
|             | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE HARRIS FILLING STATION, INC.**

**These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.**

**ARTICLE 1. NAME.**

**The name of this corporation shall be named and known as THE HARRIS FILLING STATION, INC.**

**ARTICLE 2. DURATION.**

**The corporation shall commence upon the filing of these Articles of Incorporation and shall have perpetual existence thereafter.**

**ARTICLE 3. EFFECTIVE DATE.**

**The effective date of this corporation is 01-01-07**

**ARTICLE 4. PURPOSE**

**The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.**

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**TALLAHASSEE, FLORIDA**

#### **ARTICLE 5. CAPITAL STRUCTURE.**

**The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and having a par value of \$1.00.**

#### **ARTICLE 6. INITIAL REGISTERED AGENT & OFFICE.**

**The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:**

**FORREST HARRIS  
2917 S.E. 8<sup>th</sup> Avenue  
Cape Coral, FL. 33904**

#### **ARTICLE 7. DIRECTORS.**

**The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased and decreased from time to time by Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of that initial Director is as follows:**

**FORREST HARRIS  
2917 S.E. 8<sup>th</sup> Avenue  
Cape Coral, FL. 33904**

**ARTICLE 8. PREEMPTIVE RIGHTS.**

**Each shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.**

**ARTICLE 9. BYLAWS.**

**The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaw, adopted, altered, amended or repealed by the shareholder of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if shareholders so provided.**

**ARTICLE 10. INCORPORATORS.**

**The name and address of the person signing these Articles of Incorporation is  
As follows:**

**FORREST HARRIS  
2917 S.E. 8<sup>th</sup> Av.  
Cape Coral, FL. 33904**

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent and incorporator for said corporation and the registered agent and incorporator signature. In witness whereof, the person executing these Articles of Incorporation has caused his hand and seal to be set this 28 day of DECEMBER, 2006.



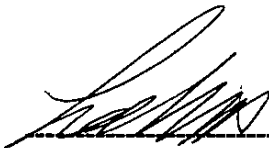
FORREST HARRIS

STATE OF FLORIDA

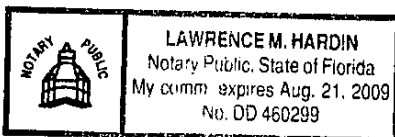
County of LEE

Before me personally appeared Forrest Harris, the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state this, 28<sup>th</sup> day of DECEMBER, 2006.



NOTARY PUBLIC



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