# **Electronic Articles of Incorporation For**

P07000048202 FILED April 20, 2007 Sec. Of State jshivers

OKEECHOBEE SUNOCO INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: OKEECHOBEE SUNOCO INC.

## **Article II**

The principal place of business address: 1505, HIGHWAY 78 WEST OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

1505, HIGHWAY 78 WEST OKEECHOBEE, FL. US 34974

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES AT \$ 1.00 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

SHAMIMA A REZWAN 1505 HIGHWAY 78 WEST OKEECHOBEE, FL. 34974 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHAMIMA ARA REZWAN

#### **Article VI**

The name and address of the incorporator is:

SHAMIMA ARA REZWAN 1032 FOSTER'S MILL ROAD

BOYNTON BEACH, FL. 33436

Incorporator Signature: SHAMIMA ARA REZWAN

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD SHAMIMA A REZWAN 1032 FOSTER'S MILL ROAD BOYNTON BEACH, FL. 33436 US

Title: VPD NAZMUN M PARVEEN 5594 DUCKWEED ROAD LAKEWORTH, FL. 33467 US

## **Article VIII**

The effective date for this corporation shall be:

04/19/2007