

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Fill Station, Inc.

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11/4/2009

Nov 4 2009 16:37

P. 02

NOV-4-2009 01:37P FROM: CAROL MITCHELL AND A 7278429901

TO: 18884247978 SECRETARY OF SE

ARTICLES OF INCORPORATION

of

THE FILL STATION, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE FILL STATION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any and all lawful activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND shares (10,000) of ONE CENT (\$.01) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

THE FILL STATION, INC. 1929 Rally Ln. Holiday, FL 34690

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. . . .

NOV-4-2009 01:37P FROM: CAROL MITCHELL AND A 7278429901

TO: 18004247979

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The name and street address of the Initial Registered Agent of this Corporation is:

Mark S. Scubert 1929 Rally Ln. Holiday, FL 34690

ARTICLES VI - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Mark S. Seubert
Director/President/Secretary-Treasurer
1929 Rally Ln.
Holiday, FL 34690

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Mark S. Seubert 1929 Rally Ln. Holiday, FL 34690

× grant Subut (Seal)

MARY KOLDWICH
Notery Public - Base of Fleride
My Commission Supres Nov 27, 2011
Commission S DO 737360

DCI L-(C. E. 5.//c./2.0/7

Articles of Incorporation - Page 2

NOV-4-2009 01:38P FROM: CAROL MITCHELL AND A 7278429901

TO: 18004247979

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STATE OF FLORIDA)

SS

COUNTY OF PASCO)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

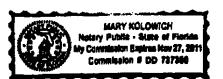
Mark S. Seubert

Known to me or has produced <u>FL Delvera Leaves</u> as identification, and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

(Notary Public, State of Florida at Large)

My Commission Expires:

NOU 27,2011



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NOV-4-2009 01:38P FROM: CAROL MITCHELL AND A 7278429901

TO: 18204247979

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THE FILL STATION, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1929 Rally Ln. Holiday, FL 34690

Has named

Mark S. Scubert

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligation of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

× Mark fullet
(Registered Agent)

WALL KOLONGCHER S

Notery Public - State of Egyl My Commission Expires Nov 2: 2 Cumulation of DD 787373

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Certificate & Acknowledgement Registered Agent