

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SHERIDAN MARATHON FUEL INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2440 N FL-7 SHERIDAN ST. Hollywood FL 33021

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL DIAZ

2440 N FL-7 SHERIDAN ST.

Hollywood FL 33021

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

DANIEL DIAZ 2440 N FL-7 SHERIDAN ST. HOllywood FL 33021

The undersigned incorporator has executed these Articles of Incorporation this _______day of _______20______.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

DANIEL DIAZ (P)

CERTIFICATE OF DESIGNATION OF RECISTERED AGENT
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to set in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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Rogistored Agent Signature

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