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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

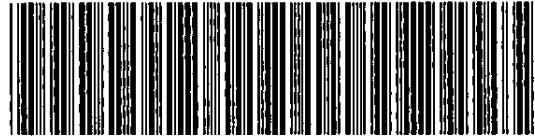
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
1/17/13

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LEESBURG'S OLDEST FILLING STATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK F. GERMAIN
Name (Printed or typed)

2305 HUTCHINSON AVENUE
Address

LEESBURG FLORIDA 34748
City, State & Zip

352-787-8833
Daytime Telephone number

LAWYER GERMAIN @ AOL.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: LEESBURG'S OLDEST FILLING STATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1120 WEST MAIN STREET
LEESBURG, FLORIDA 34748

2305 HUTCHINSON AVENUE
LEESBURG, FLORIDA 34748

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO RENOVATE AND RESTORE
THE OLD FILLING STATION IN AN HISTORICALLY ACCURATE
MANNER SO THAT THE PROPERTY IS AN HISTORIC
CITY LANDMARK THAT CAN BE RENTED TO AN
APPROPRIATE AUTOMOTIVE RELATED BUSINESS
WITH NO ENVIRONMENTAL IMPACT.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARK F. GERMAIN, PRESIDENT Name and Title: _____

Address 2305 HUTCHINSON AVENUE Address: _____
LEESBURG, FLORIDA 34748 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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TALLAHASSEE, FLORIDA

(conti.)

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13 JAN 16 PM 3 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARK F. GERMAIN
Address: 2305 HUTCHINSON AVENUE
LEESBURG, FLORIDA 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARK F. GERMAIN
Address: 2305 HUTCHINSON AVENUE
LEESBURG, FLORIDA 34748

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark F. Germain
Required Signature/Registered Agent

1-14-13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mark F. Germain
Required Signature/Incorporator

1-14-13
Date