P130000089970

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Pu	siness Entity Nar	nol
(Gu	Silless Ellity Ival	110)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		



400246032984

04/01/13--01023--024 **70.00

13 APR -1 PH 2: 30
SECRETARY OF STATE

Office Use Only

144

OLIVER J. LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ. ATTORNEY AT LAW 815 Ponce De Leon Blvd. Suite P-201

Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910 langstadt@langstadtlaw.com

MEDIATOR

ARBITRATOR

March 27, 2013

Via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Gas Station Investors, Inc.

Dear Sir or Madame:

Good day. Enclosed please find the original and one (1) copy of Articles of Incorporation of Gas Station Investors, Inc. for filing. Please file the articles accordingly, and return all communication(s) regarding same to my address listed above. Also enclosed is a check made payable to Department of State, in the amount of \$70.00, which represent the requisite filing fee for this profit corporation.

Should you have any questions or need any further information, please do not hesitate to contact the undersigned.

Respectfully,

Oliver J. Langstadt, Esq.

OJL/lm

Enclosures as stated

ARTICLES OF INCORPORATION

FILED

13 APR - I PM 2: 30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

GAS STATION INVESTORS, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, pursuant to Florida Statutes 607 "Corporations", do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

GAS STATION INVESTORS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the laws and statutes of the State of Florida, including, but not limited to, Florida Statutes 607. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **THREE THOUSAND (3,000) SHARES** of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

815 Ponce de Leon Boulevard 2nd Floor Coral Gables, Florida 33134

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt 815 Ponce de Leon Boulevard 2nd Floor Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than three (3). The names and addresses of the initial Directors and Officers of the Corporation are as follows:

MICHAEL HEIDKAMP
President/Director
815 Ponce de Leon Boulevard, 2nd Floor
Coral Gables, Florida 33134

TELESFORO FERNANDEZ
Vice-President/Director
815 Ponce De Leon Boulevard, 2nd Floor
Coral Gables, Florida 33134

OCTAVIANO COUTTOLENC Vice-President/Director 815 Ponce de Leon Boulevard Coral Gables, Florida 33134

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Oliver J. Langstadt, Esq. 815 Ponce de Leon Boulevard 2nd Floor Coral Gables, Florida 33134

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the uncertain this 2 day of March, 2013.	dersigne	OLIVER J. LANGST.	awa hot
STATE OF FLORIDA)) ss:		V
COUNTY OF MIAMI-DADE)	o. 46	•

The foregoing instrument was acknowledged before me this 2b day of March, 2013, by OLIVER J. LANGSTADT, ESQ., who personally appeared before me at the time of notarization, and who is personally known to me.

My commission expires:

(Seal)

LA'KAYA MCMULLER
MY COMMISSION # EE 218
EXPIRES: August 9, 20
Broaded Than Burdent Malan Ser

tary Public-State of Florid

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 26 day of March, 2013.

OLIYER J. LANGSTADT

Registered Agent

These Articles were prepared by: Oliver J. Langstadt, Esq. 815 Ponce De Leon Boulevard, 2nd Floor Coral Gables, Florida 33134 Ph. (305) 648-3909

Fx. (305) 648-3910

13 APR -1 PM 2: 30
SECRETARY OF STATE
ONLY ANASSEE STORIGHT