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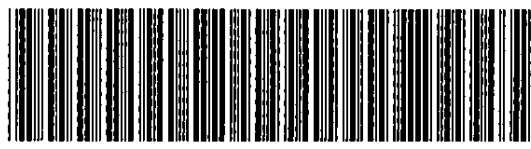
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TALLAHASSEE FLORIDA

**GENTILE & GENTILE**  
**CERTIFIED PUBLIC ACCOUNTANTS**  
1601 N. Palm Ave., Suite 212  
Pembroke Pines, Florida 33026  
Phone: (954) 431-8331 \* Fax 321-6539

May 19, 2014

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

Subject: Barry's Hess, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75  
Filing Fee & Certificate of Status.

From: John D. Gentile, CPA  
1601 N. Palm Ave., Suite 212  
Pembroke Pines, FL 33026  
(954) 431-8331

← Please return cert. of Status  
& official copy of Filing  
TO:

Sincerely,

 CPA  
John D. Gentile, CPA

**ARTICLES  
OF INCORPORATION**

**OF**

**BARRY'S HESS, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form and associate to form a Corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is:

Barry's Hess, Inc.

**ARTICLE II**

**ADDRESS**

**Principal Office Address:**  
4155 Griffin Road.  
Dania Beach, Florida 33314

**Mailing Address:**  
4155 Griffin Road.  
Dania Beach, Florida 33314

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**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation shall be authorized to have outstanding at any time is 10,000 shares of common stock, having no par value per share. Any capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be

purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the company may decide.

#### MINIMUM CAPITAL

The amount of capital with which this corporation will begin business shall be not less than \$500.00.

#### ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporators of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock to any other persons, partnership, or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

Article IV

Registered Agent Certificate of Designation

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Sections 607.0501 and 607.0505, FLORIDA  
STATUTES, following are submitted in compliance with said Act:  
That Barry's Hess, Inc. desiring to organize  
under the laws of the State of Florida with its principal  
office, as indicated, in the Articles of Incorporation at the  
City of Dania Beach, FL County of Broward, State of  
Florida, has named John D. Gentile Located at 1601 N. Palm Ave.,  
Suite 212 Pembroke Pines, Florida 33026, County of Broward,  
State of Florida, as its agent to accept service of process  
within this State.

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate, I hereby accept 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.

  
\_\_\_\_\_  
John D. Gentile, CPA

ARTICLE V

INCORPORATOR

The name and address of the person signing these articles  
is:

Barry L. Murdock  
Barry L. Murdock for  
Barry's Hess, Inc.  
4155 Griffin Road  
Dania Beach, Florida 33314

IN WITNESS WHEREOF, the undersigned has made, subscribed and  
acknowledged these Articles of Incorporation, this 19<sup>th</sup> day of

May 2014.

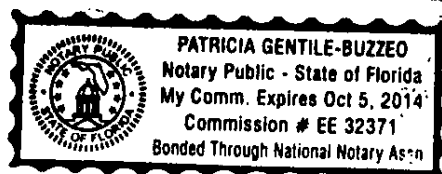
STATE OF FLORIDA  
COUNTY OF Broward SS.

BEFORE ME, the undersigned authority, personally appeared

[Signature] to me well-known to be the person  
described in and who executed the foregoing Articles of  
Incorporation, and he acknowledged before me, according to law,  
that he/she made and subscribed the same for the purposes therein  
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 19<sup>th</sup> day of May, 2014.

Patricia Gentile-Buzzo  
NOTARY PUBLIC



## ARTICLE VI

### BOARD OF DIRECTORS

This corporation shall have two (2) Directors 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 names and addresses of the initial Director of this Corporation is:

Barry L. Murdock  
4155 Griffin Road  
Dania Beach, Florida 33314

Susan Murdock  
4155 Griffin Road  
Dania Beach, Florida 33314

## ARTICLE VII

### NATURE OF BUSINESS

The general nature of the business and the objective and purpose to be transacted and activities in which to engage shall be as follows:

A. To operate, invest, purchase, hold, improve, sell, convey, assign, lease, mortgage, develop, encumber and otherwise deal in and with retail energy sales such as the retail energy markets for gasoline, oil, diesel fuel, energy charging service station, etc. and in and with convenience store operations such as for the sale of food, beverages, tobacco, lottery tickets, etc. and in and for any interest therein, wherever situated; to operate the servicing of vehicles including making repairs, and the sales and installation of parts and supplies; related services offered may include self-service and full service.

B. To invest, purchase, hold, improve, sell, convey, assign, lease, mortgage, develop, encumber and otherwise deal in and with real or personal property or any interest therein, wherever situated.

C. To perform financial services of any kind within the regulations of governing licensing laws.

D. To engage in any form of wholesale trade for durable and nondurable goods, or any other retail selling or store business activity.

E. To engage in any form of importing or exporting of goods or services of any kind.

F. To perform any other activities necessary, proper or convenient or incident to the furtherance of the powers and purpose herein stated.

G. To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, FLORIDA STATUTES, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, FLORIDA STATUTES.

#### ARTICLE VIII

##### INITIAL OFFICERS

The names and addresses of the initial officers of the Corporation is the following:

NAME	TITLE	ADDRESS
Barry L. Murdock	President	4155 Griffin Road Dania Beach, Florida 33314
Susan Murdock	Secretary	4155 Griffin Road Dania Beach, Florida 33314
Max Murdock	Treasurer	4155 Griffin Road Dania Beach, Florida 33314



**ARTICLE IX**

**MANAGEMENT**

The corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.

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TALLAHASSEE FLORIDA