

P95000001191

S

1:37 AM

((H95000000151))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 9-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

((H95000000151))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M & M PETROLEUM, INC.

FAX AUDIT NUMBER: H95000000151

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1995

TIME REQUESTED: 11:37:09

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000151))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

M. BRIM

JAN 5

1995

NUM

Connect: 00:22:1

FILED

95 JAN -5 PM 3:22

DIVISION OF CORPORATIONS

95 JAN -5 PM 1:46

RECEIVED

DIV CORP ELT F1 P.25

TO

JAN-05-1995 12:37 FROM EMPIRE

ARTICLES OF INCORPORATION

OF

M & M PETROLEUM, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is M & M Petroleum, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office of the corporation is 12679 U.S. Highway One, Juno Beach, FL 33408.

ARTICLE III

Purposes

The purposes of which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares, consisting of one class only, designated as "Common Stock".

ARTICLE V

Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

Robert J. Sacco, Esq.
Quarles & Brady
222 Lakeview Avenue, 4th Floor
West Palm Beach, FL 33401
(407) 653-3000
Florida Bar No. 955922

H95000000151

H95000000151

FILED
9-28-57 11:32

H9500000015N

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.


ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402, and the name of its initial registered agent at such address is Florida-Lawdock, Inc.

ARTICLE VIII
Incorporator

The name and address of the incorporator is Robert J. Sacco, Esq., Quarles & Brady, 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33401.

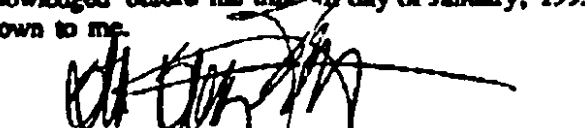
Executed this 4th day of January, 1995.


Robert J. Sacco
Incorporator

STATE OF FLORIDA :

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 4th day of January, 1995 by Robert J. Sacco, who is personally known to me.


Signature of Officer
Stella Suarez-Rita
Typed/Stamped/Printed Name:
Notary Public, State of Florida At Large
Commission No.
Commission Expiration:



STELLA SUAREZ-RITA
MY COMMISSION & CC NUMBER EXPIRES
December 31, 1998
GIVEN THAT THEY ARE NOTARIES, etc.

H9500000015N

**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That M & M Petroleum, Inc., desiring to organize under the laws of the State of Florida, has named Florida-Lawdock, Inc., located at 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402, as its agent to accept service of process within Florida.



Robert J. Saboo,
Incorporator

Dated: January 4, 1995

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK, INC.
Registered Agent

By: 
Charles W. Littell
Its Vice President

Dated: January 4, 1995

FILED

95 JAN -5 PM 3:22

H950000056H

H9500000056H