

Re: HOGANS AMOCO INC.

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Gentlemen:

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Enclosed please find two sets of originals of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$70.00 for filing of the Articles of Incorporation (this includes designation of registered agent). It is my understanding that your office will return a date-stamped copy of the articles of incorporation for the corporation and, therefore, I am not including the additional \$52.50 for the certified copy.

Thankyou for your prompt attention to this matter. If you should have any questions, please give me.

Yours very_truly,

David B. Wilson Business Consultant

"The Small Business Consultant"

ARTICLES OF INCORPORATION

OF

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HOGANS AMOCO INC.

The undersigned incorporator of these Articles of Incorporation does hereby form a corporation pursuant to the \mathfrak{P} Florida General Corporation Act and does hereby adopt the \mathfrak{Q} following Articles of Incorporation:

ARTICLE ONE NAME AND PRINCIPAL OFFICE

The name of this Corporation is HOGANS AMOCO INC. The corporations principal office is located at 6136 Grand Boulevard, New Port Richey, Florida 34652 .

ARTICLE TWO DURATION

The Corporation is to exist perpetually.

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ARTICLE THREE PURPOSE

This Corporation is organized to transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, including purchase and resale of products.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 10,000 shares of Common Stock, each having a par value of One Dollar (\$1.00). Once issued, all shares shall be deemed fully paid and non-assessable.

ARTICLE FIVE PREEMPTIVE RIGHTS

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX TRANSFER OF SHARES

All of the issued and outstanding shares of the Corporation shall be made subject to restrictions on transferability by agreement among the holders of the shares. A copy of such agreement shall be kept on file at the principal office of the Corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the Corporation at reasonable times during business hours.

ARTICLE SEVEN Registered <u>Office</u> and <u>Agent</u>

The street address of the initial registered office of this Corporation 6136 Grand Boulevard, New Port Richey, Florida 34652 and the name of the initial registered agent at such address is Michael F. Hogan, whose acceptance is noted below.

> I am familiar with and accept the duties and responsibilities as registered agent for this Corporation.

Accepted by Michael F. Hogan

ARTICLE EIGHT DIRECTORS

The Board of Directors will consist of no less than one and no more than five Directors, the exact number to be determined by the Bylaws (with any modification or change in number, within this range, to also be by amendment to the Bylaws). The initial Board of Directors will consist of 2 (Two) members: Michael F. Hogan and Christine Hogan

ARTICLE NINE INCORPORATOR

The name and address of the person signing these Articles is: Michael F. Hogan, 6136 Grand Boulevard, New Port Richey, Florida 34652

ARTICLE TEN **INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer and Director, to the full extent permitted by law.

ARTICLE ELEVEN OTHER PROVISIONS

There are no other provisions for the regulation of the internal affairs of this Corporation except as set forth in the Bylaws of this Corporation.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of January,1995.

roden Michael F

STATE OF FLORIDA COUNTY OF PASCO

95 JAN 19 The foregoing instrument was acknowledged and sworn to by mean this with day of January, 1995 by Michael F. Hogan, who () is personally known to me () produced FLDL fl250-546-41-206 as identification

_____(signature of notary) __(printed name of notary)

_(serial number, if any)

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(SEAL) Cindy JRoth

