

P95000010904

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 PM 1:34

TRANSMITTAL LETTER

The name of the Corporation is: Kang Amoco, Inc.
Mailing address is: 1790 Hwy A1A Suite 206
Satellite Beach, Fl. 32937

EFFECTIVE DATE

FEB 1 1995

900001398948
-02/07/95--01038--003
****122.50 ****122.50

SDC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 PM 1:34

**ARTICLES OF INCORPORATION
OF
KANG AMOCO, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kang Amoco, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2172 Acacia N.E.
Palm Bay, FL 32905

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of \$1.00 Par Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas P. Flavin
1790 Highway A1A, Suite 206
Satellite Beach, FL 32937

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is :

Eunice E. Kang
2172 Acacia N.E.
Palm Bay, FL 32905

EFFECTIVE DATE

FEB 1 1995

ARTICLE VI VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX SUBCHAPTER 'S' ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election at the organization meeting hereto.

ARTICLE X I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as Section 1244 Stock pursuant to Sections 1244 of the Internal Revenue Code of 1986.

ARTICLE XI DATE OF INCORPORATION

The effective date of this incorporation shall be February 1, 1995.

The undersigned has executed these Articles of Incorporation this 1st day of February 1995.

Lucie E. Kap.
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Kang Amoco, Inc.

2. The name and address of the registered agent and office is :

THOMAS P. FLAVIN
1790 HIGHWAY A1A, SUITE 206
SATELLITE BEACH, FLORIDA 32937

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE _____

DATE _____

2/2/95

FILED
SECRETARY OF STATE
95 FEB -6 PM 1:34

REGISTERED AGENT FILING FEE: \$35.00

P95000010904

TRANSMITTAL LETTER

200001414062
-02/23/95--01095--014
*****35.00 *****35.00

Enclosed is an Amendment to the Articles of Incorporation. The name has been changed from Kang Amoco, Inc. to Kang's Amoco, Inc.

Mailing address is: 1790 Hwy A1A Suite 206
Satellite Beach, Fl. 32937
(407) 777-2244

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
94 FEB 23 PM 2:35

2/24
7/6

TELE

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KANG Amoco, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE NUMBER P9500010704

CHANGE OF NAME:

KANG'S Amoco, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

94 FEB 23 PM 2: 35

THIRD: The date of each amendment's adoption: FEBRUARY 23, 1995.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23RD day of FEBRUARY, 19 95.

Signature Eunice E. Kang
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EUNICE E. KANG

Typed or printed name

President

Title