

# P95000013506

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OF COUNSEL

800001408628  
-02/16/95--01126--004  
\*\*\*122.50 \*\*\*122.50

February 13, 1995

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED STATE  
SECRETARY OF CORPORATIONS  
95 FEB 16 AM 9:49

RE: Cape Amoco, Inc.  
Our File No. 10725.02001

Dear Sir:

Enclosed are Articles of Incorporation for Cape Amoco, Inc., together with a check for \$122.50.

Please arrange to have the Articles filed as promptly as possible, and return to us a certified copy. If there is any problem or question, please contact me immediately.

The check for \$122.50 represents the following charges:

Filing Fee	\$ 70.00
Certified Copy	<u>52.50</u>
Total	\$122.50

Thank you for your cooperation.

Very truly yours,

Ilisa Carlton

IC/lca  
enclosures  
cc: Joseph M. Messineo

KAN 2-17

ARTICLES OF INCORPORATION

OF

CAPE AMOCO, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 16 AM 9:49

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Cape Amoco, Inc. and the principal office of the corporation is located at 1119 Cape Coral Parkway, Cape Coral, Florida 33904.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1119 Cape Coral Parkway, Cape Coral, Florida 33904, and the name of the initial registered agent at that address is JOSEPH M. MESSINEO.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

JOSEPH M. MESSINEO, 1707 Village Boulevard, #107, West  
Palm Beach, Florida 33409

ARTICLE VII. ACTION WITHOUT A MEETING

Any action which may be taken at a meeting of the shareholders and/or directors may be taken without a meeting,

without prior notice and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by all of the shareholders and/or directors entitled to vote with respect to the subject matter thereof.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

JOSEPH M. MESSINEO, 1707 Village Boulevard, #107, West  
Palm Beach, Florida 33409

ARTICLE IX. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

8th IN WITNESS WHEREOF, I have subscribed my name this  
day of Feb, 1995.

Joseph M. Messineo  
JOSEPH M. MESSINEO, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

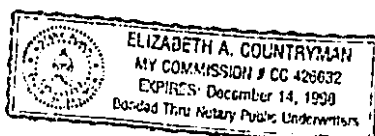
On this day personally appeared before me, the undersigned authority, JOSEPH M. MESSINEO, known to me to be the individual who executed the foregoing Articles of Incorporation and he acknowledged before me that the same were executed for the purpose therein expressed.

FLORIDA MESS 493 444650

WITNESS my hand and official seal in the above-named County and State this 8 day of February, 1995.

Elizabeth A. Countryman  
Notary Public, State of Florida  
My Commission Expires: 12-14-98

(SEAL)



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

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

Cape Amoco, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 1119 Cape Coral Parkway, Cape Coral, County of Monroe, State of Florida, has named JOSEPH M. MESSINEO, located at 1119 Cape Coral, Cape Coral, Florida 33904, as its agent to accept service of process within Florida.

DATE: 2/8/95

Joseph M. Messineo  
JOSEPH M. MESSINEO, Incorporator

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 2/8/95

Joseph M. Messineo  
JOSEPH M. MESSINEO,  
Registered Agent