

P95000013874

MARTIN ERROL RICE, P.A.

Attorney At Law

696 First Avenue North
Post Office Box 205
St. Petersburg, Florida 33731
(813) 821-4884

FAX (813) 821-7961

February 14, 1995

Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

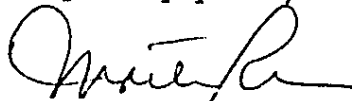
FILED
95 FEB 16 PM 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100001408311
-02/16/95--01093--018
****122.50 ****122.50

RE: Chevrotain Incorporated

Dear Ms. Mortham:

Enclosed find Articles of Incorporation regarding the proposed corporation referenced above, together with a check in the amount of \$122.50. Kindly file the Articles and return a certified copy to me.

Very truly yours,



Martin Errol Rice, Esq.

MER/ms
Encl.

P.S. Kindly return certified copy of the Articles to me in the Federal Express envelope enclosed, so that the return of same may be expedited.

Danell Stevens GAV

AUTHORIZATION BY PHONE TO

CORRECT Corporate address

DATE 2/17/95

DOX BY SPB

ARTICLES OF INCORPORATION
OF
CHEVROTAIN INCORPORATED

FILED
95 FEB 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is Chevrotain Incorporated. Corporate address shall be 2865 Executive Dr. ; Clearwater, FL 34622

SECOND: This company is organized for the purpose of transacting any and all lawful business.

THIRD: This company is authorized to issue One Hundred Thousand (100,000) Shares of capital stock with a par value of One (\$1.00) Dollar per share, and any and all shares issued by the company shall be deemed fully paid and non-assessable and the holder of such issued shares shall not be liable to the company or of its creditors in respect thereto.

FOURTH: The amount of capital with which the company shall commence business is Five Hundred (\$500.00) Dollars.

FIFTH: The existence of this company is to be perpetual, or until dissolved by law.

SIXTH: The street address of the initial registered office of the company is 696 First Avenue North, Suite 400, St. Petersburg, FL 33701 and the name of the initial registered agent of the company is Martin Errol Rice, 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701.

SEVENTH: This company shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time, by the By-Laws adopted by the Stockholders, but shall never be less than one (1) not more than five (5).

EIGHT: The names and street addresses of the first Board of Directors, all of whom are citizens of the United States of America, and who shall hold office for the first year of this company's existence or until their successors are elected and have qualified are as follows:

| NAME | ADDRESS |
|-------------------|----------------------------------------------|
| P. N. Risser, III | 2865 Executive Drive Clearwater, FL 34622 |

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

| NAME | ADDRESS |
|-------------------|----------------------------------------------|
| P. N. Risser, III | 2865 Executive Drive Clearwater, FL 34622 |

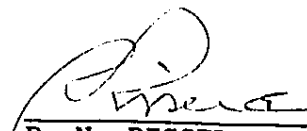
TENTH: The Directors of this company are authorized to make, and amend the By-Laws of the company; to fix the salaries, if any, to be paid to officers and directors of the company; to fix and vary the amount of working capital of the company and to determine what, if any, dividends shall be declared and paid; to set apart out of the funds of the company for dividends a reserve or reserves for any proper purpose or to abolish any such reserve in the manner in which it was created.

The company may in its By-Laws confer power upon the Board of Directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon it by the Statutes of the State of Florida.

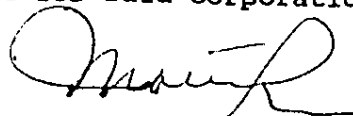
ELEVENTH: The company reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon Stockholders herein are granted subject to this reservation.

TWELFTH: The stock of this company may be issued for such consideration as may be fixed by the Stockholders at a meeting or by the Board of Directors when acting under general or special authority granted by the Stockholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of February, 1995 A.D.


P. N. RISSE, III

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MARTIN ERROL RICE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, an officer fully authorized to administer oaths and take acknowledgments, P. N. RISSER, III, to me well known to be the person described as the initial subscriber herein, who executed the foregoing Articles of Incorporation before me and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at St. Petersburg, in said County and State, this 14th day of February, 1995 A.D.



MARIELLA B. STEVENS
COMMISSION # CC 342916
EXPIRES JAN 28, 1998
Atlantic Bonding Co., Inc.
800-732-2245

Mariella B. Stevens
NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, an officer fully authorized to administer oaths and take acknowledgments, MARTIN ERROL RICE, to me well known to be the person described as the initial registered agent herein, who executed the foregoing Articles of Incorporation before me and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

FILED
FEB 16 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal at St. Petersburg, in
said County and State, this 14th day of February, 1995
A.D.



MARIELLA B. STEVENS
COMMISSION # CC 342916
EXPIRES JAN 28, 1998
Atlantic Bonding Co., Inc.
800-732-2245

Mariella B. Stevens
NOTARY PUBLIC

My Commission Expires:

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MARTIN ERROL RICE, P.A.

Attorney At Law

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Post Office Box 205
St. Petersburg, Florida 33731
(813) 821-4884

FAX (813) 821-7961

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 PM 3:57

March 7, 1995

Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

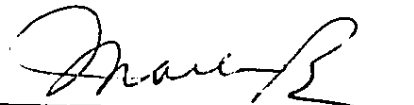
9000001429129
-03/14/95--01035--005
*****87.50 *****87.50

RE: Chevrotain Incorporated Articles of Amendment to
Hallmark Stations, Inc.

Dear Ms. Mortham:

Enclosed find Articles of Amendment changing the name
of Chevrotain Incorporated to Hallmark Stations, Inc. I
enclose my check in the amount of \$87.50. Kindly file the
Articles and return a certified copy to me.

Very truly yours,



Martin Errol Rice, Esq.

MER/ms
Encl.

nk
m
3-15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 PM 3:57

CHEVROTAIN INCORPORATED

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of CHEVROTAIN INCORPORATED, a Florida corporation, filed in Tallahassee on the 16th day of February, 1995, be and they hereby are amended in the following particulars:

Article First, be and it hereby is amended to read as follows:

"The name of this corporation is
Hallmark Stations, Inc.."

2. The foregoing amendments were unanimously adopted by the Stockholders and Directors of the corporation on the 7th day of March, 1995.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 7th day of March, 1995.

CHEVROTAIN INCORPORATED, a
Florida corporation

By *P.N. Risser III*
President

Jarvis M. Coppenheat
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared P.N. RISSE III, President of Chevrotain Incorporated, a Florida corporation, personally known to me or who produced the N/A identification, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March, 1995.

Lesley Kelly
Notary Public, State of Florida
My Commission Expires:



LESLEY W KELLY
My Commission CC411563
Expires Oct. 04, 1998
Bonded by ANB
800-P52-5878

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Jacquelyn M. Copperwheat, Secretary of Chevrotain Incorporated, a Florida corporation, personally known to me, or who produced the N/A identification, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set me hand and seal this 7th day of March, 1995.

Lesley Kelly
Notary Public, State of Florida
My Commission Expires:

a:artamend.doc
Corp. Disk #3



LESLEY W KELLY
My Commission CC411563
Expires Oct. 04, 1998
Bonded by ANB
800-852-5878