

David D. Bone, P.A.

Attorney at Law

766 Hudson Avenue, Suite B  
Sarasota, Florida 34236

(813) 365-6969  
(813) 951-0356 Fax

February 16, 1995

700001409447  
-02/17/95--01096--023  
\*\*\*122.50 \*\*\*122.50

Division of Corporations  
P.O. Box 6317  
Tallahassee, Florida 32314

Re: Incorporation of: TOM'S ALBEE ROAD CHEVRON, INC.

Ladies/Gentlemen:

Enclosed herewith please find the following:

1. Original and copy of the Articles of Incorporation of the above captioned corporation.
2. Our firm check in the amount of \$122.50, which represents the following:

Filing Fee:	\$35.00
Certified copy of charter:	52.00
Registered Agent Fee:	35.00

We would appreciate your issuance of the corporate charter and the return of a certified copy to the above address at your earliest convenience. Thank you.

Very truly yours,

David D. Bone

DDB:nre  
Enclosures  
crp/frm:corstatus.let

FILED  
95 FEB 17 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB 21 1995

ARTICLES OF INCORPORATION  
OF  
TOM'S ALBEE ROAD CHEVRON, INC.

FILED  
95 FEB 17 AM 8 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Tom's Albee Road Chevron, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of any legal purpose permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 shares of common stock \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following

Articles Of Incorporation Of Tom's Albee Road Chevron, Inc.

legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Betty Collins, 105 N. Tamaimi Trail, Nokomis, Fl. 34975.

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 105 N. Tamaimi Trail, Sarasota, Fl. 34975.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Betty Collins.

#### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Betty Collins, 105 N. Tamaimi Trail, Sarasota, Fl. 34975.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Betty L. Collins  
Betty L. Collins - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Tom's Albee Road Chevron, Inc. I hereby state that I am

Articles Of Incorporation Of Tom's Albee Road Chevron, Inc.

familiar with and accept the duties and responsibilities as registered agent for Tom's Albee Road Chevron, Inc.

Betty J. Collins  
Betty Collins - Registered Agent

State Of Florida  
County Of Sarasota

On February 15, 1995, Betty Collins, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Tom's Albee Road Chevron, Inc.

Gloria J. Schwab  
Notary Public

GLORIA J. SCHWAB  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



GLORIA J. SCHWAB  
MY COMMISSION # CC 222381 EXPIRES  
September 1, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Articles Of Incorporation Of Tom's Albee Road Chevron, Inc.

1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904-224-9171  
FAX 904-224-9172

95-32-884

**p95000014291**



RECEIVED  
95 SEP -5 AM 11:07  
DIVISION OF REGISTRATION

ACCOUNT NO. : 0721000000032

REFERENCE : 674071 81176A

AUTHORIZATION :

COST LIMIT : \* *43 Patricia P. Pitt*

ORDER DATE : September 5, 1995

ORDER TIME : 9:39 AM

500001577225

ORDER NO. : 674071

CUSTOMER NO: 81176A

CUSTOMER: Ms. Gloria Schwab  
David D. Bone, Esq  
Suite B  
766 Hudson Avenue  
Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: TOM'S ALBEE ROAD CHEVRON, INC.

FILED  
95 SEP -5 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX        ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

N. HENDRICKS SEP - 5 1995

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
TOM'S ALBEE ROAD CHEVRON, INC.

FILED  
95 SEP -5 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on August 31, 1995, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Tom's Albee Road Chevron, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Tom's Albee Road Chevron, Inc. be amended to change the corporate name from Tom's Albee Road Chevron, Inc. to Tom's Albee Road Service Station, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Tom's Albee Road Chevron, Inc..

Betty L. Collins  
Corporate Officer

Betty L. Collins President  
(Corporate Officer - Printed Or Typed Name)

State Of Florida  
County Of Sarasota

On September 1, 1995, the above named corporate officer of Tom's Albee Road Chevron, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Tom's Albee Road Chevron, Inc..

Nicole R. Edwards  
Notary Public

Nicole R. Edwards  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



NICOLE RUTH EDWARDS  
My Commission CC438414  
Expires Feb. 13, 1999  
Bonded by HAI  
800-422-1555