



Prentice Hall Legal & Financial Services

ATTN: Y. A. King (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Pembroke Pine Services, Inc.

200001415502
-02/27/95--01039--013
****122.50 ****122.50

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

H. SIMS FEB 27 1995

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

CUS
Good Standing
R.A., Off/Dir Search

H. SIMS FEB 28 1995

(☒) Walk in () Call if Problem () Will Wait (☒) Pick up 2/27 - 12, 6D
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Mia BY: Y. A. King
BRANCH RECEIVING: Y. A. King BY: Y. A. King
REF/JOB # 106872
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: 2/27 MAIL FAX FED EXP.
FILED: 2/27
SENT TO: BRANCH CLIENT _____
SPECIAL INSTRUCTIONS: 200.1
122.50

CHECK #

ST./CTY/ FEES

CORR. FEE/

SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

95 FEB 28 10 13 34
February 27, 1995

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: PEMBROKE PINES SERVICE STATION, INC.
Ref. Number: W95000004330

Resubmit

FILED
95 FEB 28 11 13 08
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PEMBROKE PINES SERVICE STATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 095A00008655

ARTICLES OF INCORPORATION

OF

PEMBROKE PINES SERVICE STATION, INC.

FILED
55 FEB 28 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is PEMBROKE PINES SERVICE STATION, INC.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 7999 PINES BOULEVARD, PEMBROKE PINES, FLORIDA 33024.

THIRD: The mailing address, wherever located, of the corporation is 799 PINES BOULEVARD, PEMBROKE PINES, FLORIDA 33024.

FOURTH: The number of shares that the corporation is authorized to issue is 500 all at \$1.00 par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 9553 N.W. 9TH COURT, PLANTATION, FLORIDA 33324.

The name of the initial registered agent of the corporation at the said registered office is CHANDRAPAUL SAWH.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

ADDRESS

Gina M. Hardin

2 South Biscayne Boulevard
Suite 1810
Miami, Florida 33031

SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

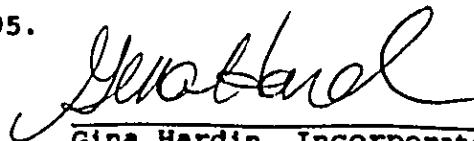
NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

ELEVENTH: The names and addresses of the initial board of directors is as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Chandrapaul Sawh	President/ Secretary	7999 Pines Boulevard, Pembroke Pines, Fl 33024.

Signed on February 21, 1995.



Gina Hardin, Incorporator

FEB. 21 '95 3:59PM

P.7

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: Chandrapaul Sawl Registered Agent
Date: February 21, 1995

FILED
95 FEB 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA