

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000019623

95 MAR 10 AM 10:56

DIVISIONAL FILING SECTION

ACCOUNT NO. : 072100000032

REFERENCE : 558212 9162A

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 70.00

ORDER DATE : March 9, 1995

ORDER TIME : 4:02 PM

600001420076

ORDER NO. : 558212

CUSTOMER NO: 9162A

CUSTOMER: Bernard J. Lechner, Esq
BERNARD J. LECHNER, ESQ

P. O. Box 5147

Clearwater, FL 34618-5147

DOMESTIC FILING

P95000019623

NAME: CLINT'S TEXACO, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

pm
3-10-95
C1

FILED
95 MAR 10 AM 10:56
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLINT'S TEXACO, INC.

FILED
95 MAR 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLINT'S TEXACO, INC.

The address of the principal office of this corporation shall be 1285 South Highland Avenue, Clearwater, Florida 34616, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on March 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

AHH/dks

SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-6113

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 558212 9162A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. Pitt

ORDER DATE : March 9, 1995

ORDER TIME : 10:45 AM

ORDER NO. : 558212

CUSTOMER NO: 9162A

CUSTOMER: Bernard J. Lechner, Esq
Bernard J. Lechner, Esq
P. O. Box 5147

500001482905

Clearwater, FL 34618-5147

CHANGE OF AGENT

NAME: CLINT'S TEXACO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY

CONTACT PERSON: Gail L. Shelby

55 MAR 17 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/17
R.A. Chang

Charter No. P95000019623

Date Filed March 10, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CLINT'S TEXACO, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Wilma R. Carter

1285 So. Highland Avenue

Clearwater, FL 34616

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Wilma R. Carter

(Typed or printed name and title)

Signature

Wilma R. Carter

(President ~~or Vice President~~)

Date March 15, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Wilma R. Carter

Signature

Wilma R. Carter

(Agent)

Date March 15, 1995

P95000019623

13 MAY 95
LAN FL
904-222-0393 FAX

RECEIVED

FILED

95 NOV -2 AM 11:05

95 NOV -2 PM 2:17

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 0721000000032

REFERENCE : 723139 9162A

AUTHORIZATION *Patricia Pyatt*

COST LIMIT : \$ 35.00

ORDER DATE : November 2, 1995

ORDER TIME : 10:34 AM

ORDER NO. : 723139

CUSTOMER NO: 9162A

900001626899

CUSTOMER: Bernard J. Lechner, Esq
Bernard J. Lechner, Esq
P. O. Box 5147

Clearwater, FL 34618-5147

DOMESTIC AMENDMENT FILING

NAME: CLINT'S TEXACO, INC.

XXX ARTICLES OF AMENDMENT
XXX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS NOV - 2 1995

CONTACT PERSON: Sebrana Randolph

EXAMINER'S INITIALS: _____

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF CLINT'S TEXACO, INC.

Clint's Texaco, Inc., a Florida corporation, under
its corporate seal and hand of its President and Secretary, hereby
certifies that the Board of Directors of said corporation, at a
meeting called and held on October 31, 1995, at the corporate office,
adopted the following Resolution:

"RESOLVED, that it is advisable that the Articles of
Incorporation of this corporation be amended as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

CLINT'S CITCO, INC.

BE IT FURTHER RESOLVED, that the officers of the
corporation prepare appropriate Resolutions for the
corporation which will authorize said change, and

BE IT FURTHER RESOLVED, that this Resolution be put
before the Stockholders of this corporation for approval."

The meeting of the Stockholders of the corporation called by
the Board of Directors as aforesaid was held on October 31, 1995,
at the corporate office, and said Amendment of the Articles of
Incorporation was duly adopted by the unanimous vote of all of the
Stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate
to be filed in its name by its President and its corporate seal to be
hereunto affixed and attested by its Secretary, on this 31 day
of October, 1995.

(Corporate Seal)

Clint's Texaco, Inc.

By:

Wilma R. Carter

Wilma R. Carter, President

Attest:

Clinton M. Carter

Clinton M. Carter, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31
day of October, 1995, by Wilma R. Carter, as President, and Clinton
M. Carter, as Secretary of Clint's Texaco, Inc., a Florida corporation,
on behalf of the corporation, who are personally known to me and not
on oath.

Sarah F. Killion
Notary Public

My Commission Expires:

SARAH F. KILLION
Notary Public - State of Florida
My Commission Expires Jan. 7, 1998
Commission # CC335082

FILED
95 NOV -2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

934-222-9171
934-222-0300
P95000019623



ACCOUNT NO. : 072100000032

REFERENCE : 740736 9162A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : November 20, 1995

ORDER TIME : 10:40 AM

ORDER NO. : 740736

110000115411171

CUSTOMER NO: 9162A

CUSTOMER: Bernard J. Lechner, Esq
Bernard J. Lechner, Esq
P. O. Box 5147

Clearwater, FL 34618-5147

DOMESTIC AMENDMENT FILING

NAME: CLINT'S CITCO, INC.

FILED
95 NOV 20 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

11/20
[Signature]

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF CLINT'S CITCO, INC.

Clint's Citco, Inc., a Florida corporation, under
its corporate seal and hand of its President and Secretary, hereby
certifies that the Board of Directors of said corporation, at a
meeting called and held on November 6, 1995, at the corporate office,
adopted the following Resolution:

"RESOLVED, that it is advisable that the Articles of
Incorporation of this corporation be amended as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

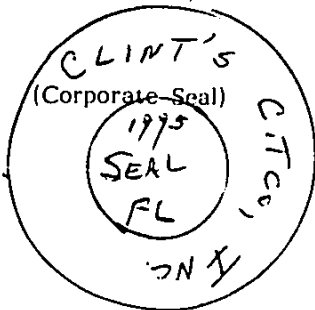
CLINT'S CITGO, INC.

BE IT FURTHER RESOLVED, that the officers of the
corporation prepare appropriate Resolutions for the
corporation which will authorize said change, and

BE IT FURTHER RESOLVED, that this Resolution be put
before the Stockholders of this corporation for approval."

The meeting of the Stockholders of the corporation called by
the Board of Directors as aforesaid was held on November 6, 1995,
at the corporate office, and said Amendment of the Articles of
Incorporation was duly adopted by the unanimous vote of all of the
Stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate
to be filed in its name by its President and its corporate seal to be
hereunto affixed and attested by its Secretary, on this 6 day
of November, 1995.



Clint's Citco, Inc.

By:

Wilma R. Carter
Wilma R. Carter, President

Attest:

Clinton M. Carter
Clinton M. Carter, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6
day of November, 1995, by Wilma R. Carter, as President, and Clinton
M. Carter, as Secretary of Clint's Citco, Inc., a Florida corporation,
on behalf of the corporation, who are personally known to me and not
on oath.

Sarah F. Killion
Notary Public

My Commission Expires:

SARAH F. KILLION
Notary Public - State of Florida
My Commission Expires Jan. 7, 1998
Commission # CC335032

FILED
95 NOV 20 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA