# 

TAW OFFICE TOLEDO CENTER, SUITE 204 2175 S.W. 8TH STREET MIANI, FLORIDA 13144

GEORGE M. SANTAMARINA

TELEPHONE (305) 261-4683 TELECOPIER (305) 262-7566

March 9, 1995

SENT VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

Gentlemen:

We	hereby	enclose	Articles	of:	Incorporati	on of	C.D.R.	INVESIMENTS	CORPORA'	TION
					<del></del>	to be	filed v	with your dep	artment	·•
Als tax	so find wes, and	enclosed   certifi	l a check led copies	in s of	the amount the Articl	of \$ 13 es of	22.50 Incorpo	covering ration.	filing	fees,

We would appreciate it if you could process the above request as soon as possible since we need the same in an emergency basis.

We are also enclosing Federal Express return envelope for your convenience in forwarding the same to us.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

George M. Santamarina

/ss

Encls.

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# ARTICLES OF INCORPORATION OF C.D.R. INVESTMENTS CORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is C.D.R. INVESTMENTS CORPORATION

#### **ARTICLE TWO**

The term of existence of the corporation is perpetual.

#### ARTICLE THREE

The purposes for which the corporation is organized are:

- . To operate gas stations, to repair motor vehicles of all types. To operate food and beverage stores. To sell motor vehicle parts. To purchase, lease, acquire, sell, transfer, or exchange properties for auto and gas service stations.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

#### ARTICLE FIVE

The address of the initial Registered Office of the corporation is 11807 SW 90 Terrace, Miami, FL 33196, and the name of the Registered Agent at such address is Carlos F. Documet.

# ARTICLE SIX

The business of the corporation shall be managed by the stock-holders of the corporation rather than by a Board of Directors.

#### ARTICLE SEVEN

The name and address of the Incorporator is:

CARLOS F. DOCUMET 11807 SW 90 Terrace Miami, Florida 33186

#### ARTICLE EIGHT

The principal office of this corporation shall be located at 11807 SW 90 Terrace, Miami, Florida 33186 with the corporation retaining the power to move its office to any other address in Florida.

#### ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these articles.

#### ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

## PRESIDENT/TREASURER:

CARLOS DOCUMET 11807 SW 90 Terrace Miami, Florida 33186

## **SECRETARY**

APOLONIA DOCUMET 11807 SW 90 Terrace Miami, Florida 33186

IN WITNESS WHEREOF, I have subscribed my name this fractional day of March, 1995.

CARLOS F. DOCUMET

Incorporator

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of March, 1995, by CARLOS F. DOCUMET, who is personally known to me or who provided to Dentil (really as identification, and who did not take an oath.

Name:/
NOTARY PUBLIC

My Commission expires:

GEORGE M. SANTAMARINA
MY COMMISSION # CC 220/41
E2-PIRES, June 6, 1995
Bonded Thru Notary Public Lindaumters

#### STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

C.D.R. INVESTMENTS CORPORATION 11807 SW 90 Terrace Miami, Florida 33186

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named CARLOS F. DOCUMET, located at the above address, as its agent to accept service of process within this State.

#### OFFICERS:

# PRESIDENT/TREASURER:

CARLOS DOCUMET 11807 SW 90 Terrace Miami, Florida 33186

SECRETARY

APOLONIA DOCUMET 11807 SW 90 Terrace Miami, Florida 33186

Incorporator

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: March & , 1995.

Cortes Internal