

# CAPITAL CONNECTION INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

W95-5634  
509

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>SW</u>	_____	_____	_____

WALK-IN Will Pick Up 3-14

RE: Petro Sales, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
_____ Corp. Record Search		
_____ Ltd. Partnership File		
_____ Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
_____ Art. of Amend. File		
_____ Dissolution/Withdrawal		
_____ C U S -		
_____ Fictitious Name File		
_____ Name Reservation		
_____ Annual Report/Reinstatement		
_____ Reg. Agent Service		
_____ Document Filing		
_____ Corporate Kit		
_____ Vehicle Search		
_____ Driving Record		
_____ Document Retrieval		
_____ UCC 1 or 3 File		
_____ UCC 11 Search		
_____ UCC 11 Retrieval		
_____ File No.'s, _____ Copies		
_____ Courier Service		
_____ Shipping/Handling		
_____ Phone ( )		
_____ Top Priority		
_____ Express Mail Prep.		
_____ FAX ( ) pgs.		
<b>SUBTOTALS</b> _____		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 14, 1995

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: METRO SALES, INC.  
Ref. Number: W95000005624

We have received your document for METRO SALES, 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 corporate name must be identical throughout the document.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 895A00011317

**ARTICLES OF INCORPORATION**

**OF**

**METRO SALES, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is

METRO SALES, INC.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. The market and sell mobile homes.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify her from voting thereon.

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SECRETARY OF STATE  
1500 OF ORANGE AVENUE  
95 MAR 14 PM 2:54

(c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 6940 Lions Head Lane, Boca Raton, Florida 33496. The initial registered agent of this corporation is **LEONARD LEEDS** with his address at 6940 Lions Head Lane, Boca Raton, Florida 33496. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director(s), initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

LEONARD LEEDS

6940 Lions Head Lane  
Boca Raton, FL 33496

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

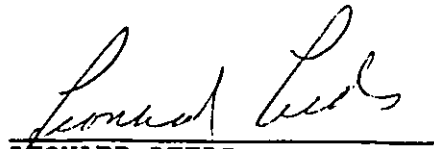
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

LEONARD LEEDS  
6940 Lions Head Lane  
Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of March, 1995.

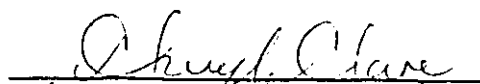
  
LEONARD LEEDS

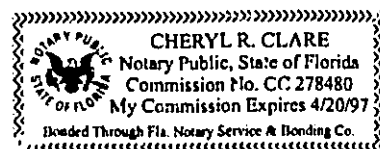
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Sworn to and subscribed before me this 8th day of March, 1995, by Leonard Leeds, who is personally known to me (or who has produced 76 D/L as identification) and who did take an oath.

(SEAL)

  
Print Name: Cheryl Clare  
Notary Public, State of Florida



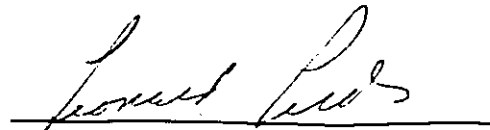
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **METRO SALES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named **LEONARD LEEDS**, located at 6940 Lions Head Lane, Boca Raton, Florida 33496, its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



LEONARD LEEDS

(Registered Agent)

LEEDS.LEO\ART-CRT.MSI

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CLERK OF DISTRICT COURT  
95 MAR 14 PM 2:54

P95000020672

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432-4708

EDWARD B. COHEN  
GREGG H. GLICKSTEIN  
PAULA S. GOLD (RETIRED)  
MICHAEL I. KOTLER \*\*  
ALLAN H. SCHWARTZ  
RONALD M. ZAKARIN \*

\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND NEW YORK  
\*\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND PENNSYLVANIA

NEW YORK OFFICE  
1129 NORTHERN BLVD.  
MANHASSET, NEW YORK 11030

BOCA RATON (407) 381-8800  
WEST PALM BEACH (407) 844-4080  
FT. LAUDERDALE (305) 922-0830  
FAX (407) 381-8770

500001515875  
-06/16/95--01091--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

June 14, 1995

VIA CERTIFIED MAIL RECEIPT #2 322 423 312

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

RE: METRO SALE, INC./DISSOLUTION

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of Metro Sales, Inc. and our law firm's check in the amount of \$35.00 for the filing of the Articles.

Kindly mail a copy to Schwartz, Gold, Cohen, Zakarin & Kotler, P.A. at the above address to the attention of Cheryl. I have enclosed a self-addressed stamped envelope for your convenience. Thank you in advance.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

By: Cheryl R. Clare  
Cheryl R. Clare  
Legal Assistant

/crc  
Enclosures

LEEDS.LEO\SEC-ST.LTR

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95 JUN 16 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION OF METRO SALES, INC.

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95 JUN 16 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is METRO SALES, INC.

ARTICLE II

DATE OF DISSOLUTION

The date dissolution was authorized by the Board of Directors and Shareholders of the corporation was May 20, 1995 and the number of votes cast by the Shareholders was sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 1 day of June, 1995.

Leonard Leeds  
LEONARD LEEDS,  
Sole Director and Shareholder

STATE OF Delaware,  
COUNTY OF New Castle ss.

Sworn to and subscribed before me this 1st day of June, 1995 by LEONARD LEEDS, Director/Shareholder of METRO SALES, INC., who is personally known to me (or who has produced Delic #202841 as identification) and who did take an oath.

Kathryn Lynn Mason  
Signature  
KATHRYN LYNN MASON  
NOTARY PUBLIC  
(SEAL)

Print Name Kathryn Lynn Mason  
Notary Public, State of Delaware  
New Castle County  
LEEDS, LEONARD-DIS.WSI