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CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 571076 83787A

AUTHORIZATION :

Patricia Fyfe

COST LIMIT : \$ 70.00

FILED
95 APR -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 3, 1995

ORDER TIME : 9:35 AM

ORDER NO. : 571076

000001445919

CUSTOMER : 83787A

CUSTOMER: Ms. Danelle McClelland
L. A. KIMMEL & ASSOCIATES

100 E. Blue Heron Boulevard
Riviera Beach, FL 33404

DOMESTIC FILING

NAME: PINEDA GAS AND FOOD, INC.

95 APR -3 AM 10:13
OFFICE OF CLERK OF COURT
TALLAHASSEE, FLORIDA

☒ 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: Jodie Krebs

EXAMINER'S INITIALS:

CB
A-3-95

ARTICLES OF INCORPORATION
OF
PINEDA GAS AND FOOD, INC.

ARTICLE I
NAME

The name of the corporation is: Pineda Gas and Food, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and principal place of business is: 6570 N. Harbor City Blvd., Melbourne, FL. 32901 and the initial registered agent(s) of this corporation at that address is: Deven Shah

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

NAME
Deven Shah

ADDRESS
5846 Stonewood Ct
Jupiter, FL 33458

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

NAME
Deven Shah

ADDRESS
5846 Stonewood Ct.
Jupiter, FL 33458

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ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Pineda Gas and Food, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business: 6570 N. Harbor City Blvd. Melbourn, FL. 32901 has named: Deven Shah located at: 5846 Stonewood Ct., Jupiter, FL. 33411 as its agent to accept service of process within Florida.

Deven Shah - Incorporated

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Date 3/30/95

Deven Shah
Agent - Deven Shah

95 APR -3 AM 10:55
FILED
SECRETARY
CLERK