

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

904-231-9171  
04-23-93 FAX



*P9500034045*

ACCOUNT NO. : 072100000032

REFERENCE : 587701 9571A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 131.25

ORDER DATE : May 1, 1995

ORDER TIME : 1:19 PM

ORDER NO. : 587701

100001470231

CUSTOMER NO: 9571A

CUSTOMER: Victoria Gomes, Legal Asst  
RICHARD D. SNEED, ESQ

Mardi Executive Center, #206  
1905 25th Street, South  
Fort Pierce, FL 34947

DOMESTIC FILING

NAME: KINGS HIGHWAY OIL, 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: Jodie Krebs

EXAMINER'S INITIALS: T. BROWN MAY - 2 1995

FILED  
95 MAY - 1 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KINGS HIGHWAY OIL, INC.

FILED  
95 MAY -1 PM 12:52  
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:

KINGS HIGHWAY OIL, INC.

The address of the principal office of this corporation shall be 1905 South 25th Street, Suite 206, Fort Pierce, Florida 34947, 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 1,000 shares of common stock having \$1.00 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. 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 May 1, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:

Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 MAY -1 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

Its Agent, Gail Shelby

LRD/jwk

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LAW OFFICES

RICHARD D. SNEED, JR., P. A.

SUITE 206, MARDI EXECUTIVE CENTER  
1903 SOUTH 25TH STREET  
FT. PIERCE, FLORIDA 34947

TELEPHONE (407) 465-2330

FAX  
(407) 465-2342  
COMPUTER MODEM  
(407) 465-2366

June 3, 1995  
**P95000034045**

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Kings Highway Oil, Inc.  
Charter No. P95000034045

**FILED**  
95 JUN 15 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

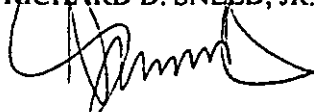
Enclosed find the original Statement of Change of Registered Office and Registered Agent, dated June 8, 1995, concerning the referenced corporation. Please file the same and forward a stamped copy of the Statement to this office in the stamped addressed envelope provided for your convenience.

Also enclosed is this firm's check in the amount of \$35.00 for your filing fee.

Thank you.

Very truly yours,

Law Offices of  
RICHARD D. SNEED, JR., P.A.



Richard D. Sneed, Jr., Esquire

RDS/vog

Enclosures

900001514539  
-06/15/95--01102--023--  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*RA Change  
6-22-95  
JL*

06/08/95

11:31

407 485 2342

RICHARD SNEED JR --- JESSEL ROTHMAN

2003

Charter No. P95000034045

Date Filed May 1, 1995

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

Pursuant to the provisions of Section 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: **KINGS HIGHWAY OIL, INC.**

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

**CORPORATION INFORMATION SERVICES, INC.**

1201 Hays Street  
Tallahassee, FL 32301

3. The name and street address to which its registered agent is to be changed

Richard D. Sneed, Jr., P.A.  
1905 South 25th Street  
Suite 206, Mardi Executive Center  
Fort Pierce, FL 34947

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.

Allen J. Rothman, Secretary/Director  
(Typed or printed name and title)

Signature

*Allen J. Rothman*  
(President or Vice President)

Date

June 8 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: **RICHARD D. SNEED, JR., P.A.**

Signature:

*Richard D. Sneed, Jr.*  
Richard D. Sneed, Jr., Esquire (Agent)

Date:

06-12-95

**FILED**  
95 JUN 15 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA