

P95000034148

Jose R. Santiago
1755 Econ Trail
Orlando, Florida 32825

April 18, 1995

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-04/27/95--01011--016
****122.50 ****122.50

STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATE DIVISION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SL

Gentlemen:

Re: Tri-J Exxon Corporation

Enclosed is an original of the Articles of Incorporation for the
above named company. Please file the original in your offices and certify.

We are enclosing \$122.50 to cover the above. Thank you in
advance for your cooperation.

Cordially,

Jose R. Santiago
Jose R. Santiago

FILED
95 APR 26 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRI-J EXXON CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Tri-J Exxon Corporation. The principal place of business of this corporation shall be 1755 Econ Trail, Orlando, Florida 32825

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1755 Econ Trail, Orlando, Florida 32825 and the name of the initial registered agent of the corporation at that address is Jose R. Santiago.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRI-JEXXON CORPORATION

ARTICLE VI - DIRECTORS

The corporation shall have three (3) Directors, initially.

1. Jose R. Santiago - PRESIDENT
2. Jeannette Esteves - VICE-PRESIDENT AND SECRETARY
3. Julia Diaz Aponte - VICE-PRESIDENT

- The directors address:

Jose R. Santiago
Julia Diaz Aponte
1912 Brandy Mills
Orlando, Florida 32825

Jeanette Esteves
10644 Spring Buck Trail
Orlando, Florida 32825

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRI-EXXON CORPORATION

ARTICLE VII - INCORPORATOR

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

Jose R. Santiago
1755 Econ Trail
Orlando, Florida 32825

IN WITNESS WHEREOF the undersigned Jose R. Santiago has set his hand and seal on this 14 day of April, 1995.

By: Jose R. Santiago
Jose R. Santiago

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this 18th day of April, 1995, by Jose R. Santiago.

Elizabeth C. Esquerdo
Notary Public, State of Florida at Large
My commission Expires: 8-9-98



ELIZABETH C. ESQUERDO
My Comm Exp. 8-9-98
Bonded By Service Inc
No. CC398889

(Personally Known) (100% L.D.)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0601 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Tri-J Exxon Corporation

2. The name and address of the registered agent and office is:

Jose R. Santiago
1755 Econ Trail
Orlando, Florida 32825

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 relating to the position and complete performance of my duties, and I am familiar with the acceptance obligations of my position as registered agent.

Signature: Jose R. Santiago

Date: 4-18-95

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of April, 1995, by Jose R. Santiago.

Elizabeth C. Esquerdo

Notary Public, State of Florida at Large

My commission expires: 8-9-98



ELIZABETH C. ESQUERDO
My Comm Exp. 8-9-98
Bonded By Service Ins
No. CC398889

(If Personally Known) (If Other I.D.)

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