

FAMILY LEGAL CENTERS®
OF CHAWK & ASSOCIATES, P.A.

ATTORNEYS AT LAW

PO BOX 8209
LAKELAND FLORIDA 33802 8209

(813) 686 8151

May 4, 1995

Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
5-4-95

SECRET
MAY 11 1995
TALLAHASSEE, FLORIDA

Re: LUKE'S AMOCO, INC.

TO WHOM IT MAY CONCERN:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Designation	\$35.00

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sincerely,

Lynn Whitman

Lynn Whitman
Secretary to
Thomas Joel Chawk

/lw

Enclosures

600001484166
-05/11/95--01063--015
****122.50 ****122.50

B. REGISTER MAY 12 1995

789,612,671

7895-10114



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

THOMAS JOEL CHAWK, ESQUIRE
ATTN: LYNN WHITMAN
PO BOX 8209
LAKELAND, FL 33802-8209

SUBJECT: LUKE'S AMOCO, INC.
Ref. Number: W95000010114

We have received your document for LUKE'S AMOCO, 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 registered agent and registered office listed in your articles of incorporation must be consistent 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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 095A00024420

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ATTORNEYS AT LAW

P.O. BOX 8209
LAKELAND FLORIDA 33802 8209

(013) 686 8151

May 16, 1995

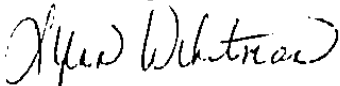
Beth Register
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lukes's Amoco, Inc.
Reference Number: W95000010114

Dear Ms. Register:

Enclosed you will please find the corrected articles for filing.
Should you have any questions, please advise.

Sincerely, .



Lynn Whitman
Secretary to
Thomas Joel Chawk

/lw

enclosures

EFFECTIVE DATE
5-4-95

**ARTICLES OF INCORPORATION
OF
LUKE'S AMOCO, INC.**

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

LUKE'S AMOCO, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

1155 West Pipkin Road, Lakeland, Florida 33811

The name of the initial registered agent of this Corporation at that address is:

KIMBERLY HORNSBY

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

CAROLYN S. KIRKLAND, 2716 Medulla Road, Lakeland, FL 33811

LUKE M. KIRKLAND, 2716 Medulla Road, Lakeland, FL 33811

ARTICLE XI - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

KIMBERLY HORNSBY, 2766 Medulla Road, Lakeland, FL 33811

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names:

CAROLYN S. KIRKLAND, 60 Shares

LUKE M. KIRKLAND, 40 Shares

Shares held by the initial shareholders listed above may not

be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 4th day of May, 1995.


KIMBERLY HORNSBY

STATE OF FLORIDA

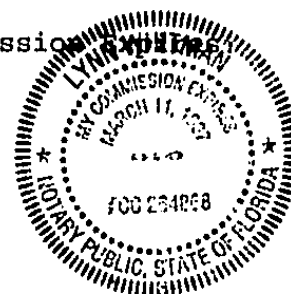
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared
KIMBERLY HORNSBY, who, being first duly sworn, deposes and says
that she is the individual described in and who executed the
foregoing Articles of Incorporation and acknowledged before me that
she executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County
and State this 4th day of May, 1995.


NOTARY PUBLIC
Lynn Whitman

My Commission



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

LUKE'S AMOCO, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of Incorporation at 1155 West Pipkin Road, Lakeland, County of Polk, State of Florida, has named

KIMBERLY HORNSBY

at that address, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


KIMBERLY HORNSBY