P15000042446

May 3, 1995

FILED

95 JUN -1 AN 9-33

SECRETARY OF STATE
SECRETARY OF STATE

Secretary of State Division of Corporations Post Office Box 327 Tallahassee, FL 32314

Dear Sir:

Enclosed are two signed copies of Articles of Incorporation. Please return one copy in the enclosed envelope. Thank you.

Sincerely,

500001508715 -06/01/95--01094--001 ****122.50 ****122.50

Steward (V. Sonshoulland Stewart C. Gonshorek

Enclosures

Stewart C. Gonshorek 620 Southwest Fourteenth Terrace, No. 3 Fort Lauderdale, FL 33312,7292

BE 6/1/95 N. 9656



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1995

STEWART GONSHOREK 620 SW 14TH TERFIACE, NO. 3 FT LAUDERDALE, FL 33312-7292

SUBJECT: JASON'S MOBILE OIL, INC.

Ref. Number: W95000009658



We have received your document for JASON'S MOBILE OIL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35.
Registered Agent
Designation \$35.

Certifed Copy \$52.50 Total Fee Due \$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6922.

Bobbie Eldridge

Senior Corporate Section Administrator Letter Number: 495A00022829

ARTICLES OF INCORPORATION

<u>OF</u>

JASON'S MOBILE OIL, INC.

We, the undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE 1

<u>NAME</u>

The name of the corporation is JASON'S MOBILE OIL, INC.

FILED
95 JUN -1 M 9: 33
SECRETARY OF STATE
NIL MASSEE, FLORIDA

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue ONE (1,000) THOUSAND shares of One (\$ 1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one
(1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VII

PRINCIPAL OFFICE AND ADDRESS AND INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the principal office of the corporation, and the initial registered office of the corporation is 401 Briny Avenue, No. 211, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation at that address is DURWARD W. ROLLER.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The names and addresses of the initial directors of the corporation are:

DURWARD W. ROLLER 401 Briny Avenue, No. 211 Pompano Beach, FL 33062

MICHALINE ROLLER 401 Briny Avenue, No. 211 Pompano Beach, FL 33062

JASON W. ROLLER 401 Briny Avenue, No. 211 Pompano Beach, FL 33062

ARTICLE IX

INCORPORATORS

The names and addresses of the incorporators are:

DURWARD W. ROLLER 401 Briny Avenue, No. 211 Pompano Beach, FL 33062

MICHALINF ROLLER 401 Briny Avenue, No. 211 Pompano Beach, FL 33062

JASON W. ROLLER 401 Briny Avenue, No. 211 Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation on this __?₂ day of January, 1992.

DURWARD W. ROLLER

Director/Incorporator

Michaele Laller MICHALINE ROLLER Director/Incorporator

Director/Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared DURWARD W. ROLLER, MICHALINE ROLLER, and JASON W. ROLLER, who produced the following Elizabe Driver's licenses as identification: CLOCK RUL 179374250 Mi DL#5436603751638, and MIOCH 6460373866706, and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 3 day of May, 1995.

My commission expires:

legal\jason

SEETAL CHAROTARI MY COMMISSION 21. 188816 EXPIPES June 23 1398 Conservant Home Asset Inderwitters

CERTIFICATE FOR DESIGNATION OF PLACE OF BUSINESS OR DOMICILE FOR THE 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:

| of the othic of Profide, with its officinal bines. | NC., INC., desiring to organize or qualify under the ace of business at 401 Briny Avenue, No. 2017, Pompano V. ROLLER, located at 401 Briny Avenue, No. 2011, pt service of process within the State of Florida. DURWARD W. ROLLER Director/Incorporator May, 1995 | | | |
|--|---|--------|--|--|
| | MICHALINE ROLLER Director/Incorporator May, 1995 May, 1995 JASON W. ROLLER Director/Incorporator JASON W. ROLLER Director/Incorporator | E11 FD | | |

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DURWARD W. ROLLER

_ May, 1995

Registered Agent
May, 1995

legal\jason

| | | | | | · . | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
|--|--|--|---|--|---------------------------------------|---|--|
| AF | PLEASI PPLICATION | E READ ALL INS | TRUCTION: | S BEFORE (ENT OF STATE | COMPLET | TING THIS FO | RM. PROVED |
| 1 | FOR ALP | | Sandra B. Mo | ortham • | | /AF**(| AND |
| REI | STATEMENT | | Secrotary of IVISION OF CORP. | | | | ILCO |
| 4 | UMENT # F | P950000424 | 46 | | | 96 OCT : | 28 PH 12: 39 |
| 1 | N'S MOBILE OIL | ., INC. | | | | SECRETA TALLAHA | ARY OF STATE SSEE, FLORIDA |
| Principal | Three of Business | Mailing Add | | | | | |
| 401 BRIN | Y AVE. #211 D BEACH FL 33062 | 401 BRINY | | | | | |
| | | | | | | | |
| 2, NOW P | Addresses are incorrect in arr incipal Office Address, If App 700 VOTAL STREET | y wity, line through incorrect in licable 3. New Mail | nformation and enter ing Office Address, I | Correction below. | 4. Date Incorp | orated or Qualified | |
| Sunta Apr | 1. olc 5 K- L | Suitc, Apt. #. | , etc | | 5 FEI Number | oss in Florida | 06/01/1995 |
| City & Stat | and HARR, JL | City & State | | | 65-05 | 6-3508 | Applied For Not Applicable |
| 3330 | | Zip | Count | <i>'</i> | | OF STATUS DESIRED | \$8.75 Additional Fee required for a Certificate of Status. |
| ! | Name o | h Officer and/or Director (Flo I Officers | | ations must list at toa | | | |
| Title(s) | ROLLER, DURWARD W | Directors | 3 (Do NOT U | flicer and/or Director se Post Office Box N | | 4 | y / State / Zip |
| - | | | 401 BRINY AVE | , # 211 | 1 | POMPANO BEACH | FL 33062 |
| D | ROLLER, JASON W | · · · · · · · · · · · · · · · · · · · | 401 BRINY AVE | , ¢ 211 | | POMPANO BEACH | FL 33062 |
| D | ROLLER, MICHALINE | | 401 BRINY AVE | , #2 11 | | POMPANO BEACH | FL 33062 |
| | | | | | 41 | 1000139 -10/31/96- | 28148 |
| | | | | DEINIC | STATE | MENT / | 996 375.00 |
| | | | | E Brass and | | | a. alaw |
| POLLS | | of Current Registered Ager | ıt | Namy | | dress of New Register | |
| 401 BF | r, durward w Ny ave, ø211 | | | Stroet Address (P.C | D. Box Number is | Not Acceptable) | عاد |
| POMP | NO BEACH FL 33062 | | | Suito, Apt. #, Etc. | BOWA Y | ANUNO URE | ع الله |
| 10 I, being | appointed the registered ager | n of the above named corpora | Non on to the | City BOX A X | 9101 |) - | late Zip Code L 33428 |
| Signature of Registered A | gent Luwar | WW ZUWY REGISTERED AGE | <u> </u> | n and accept the oblig | gations of Section | Date | 196 |
| 11. Doe Dep | es this corporation ot, of Revenue un | n pay any intangil der S. 199.032, F | hle tay to the | etes. Yes |] No [] | | side for information name tax.) |
| 12. I certify the this reinst owed by the control of the control o | nat I am an officer or director atemont application, the reas the corporation have been pa | or the receiver or trustce emp on for dissolution has been el id and the names of individua , and my signature shall have | owered to execute the | nis application as provate name satisfies the | vided for in chapt requirements of | or 607 or 617, F.S. I lurt section 607,0401 or 617 section 119.07(3)(i), F. | her certify that when filling 7.0401, F.S., that all foes S. The information indicated |
| SIGNATI | JRE: DUWO | CONTRIBUTED NAME OF SIG | NING OFFICER OR DI | RECTOR | | -/-66 & | 14911707 Daytime Phone # |

POLAMOUD 11/1/

| 17 | 200001 | 2776 |
|-------------------|---------------------------------------|---|
| Al (cha) | questor's Name Wie Koller | |
| | Address COCA Lanco | 6000021337765 -04/04/9701064017 |
| 20ca g | Calon, Fl | ++++35.00 *++++35.00 Office Use Only |
| (| /ENT NUMBER | (S), (if known): |
| • | oration Name) (Document | #) |
| | oration Name) (Document | #) |
| _ | oration Name) (Document | ਾਂ ਜ਼ਾ |
| 4(Corp | oration Name) (Document | 97 APR - |
| Walk in Mail out | | Certified Copy EFF F III |
| NEW FILINGS | AMENDMENTS | AIE RIDA |
| Profit | Amendment | • |
| NonProfit | Resignation of R.A., Officer/Director | |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrr wal | |
| Other | Merger | |
| OTHER FILINGS | REGISTRATION/ | G |
| Annual Report | Forcign | VO 10 10 19 |
| Fictitious Name | Limited Partnership | 1010 |
| Name Reservation | Reinstatement | Y & W,119 |
| | Trademark | 411 |

Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: JASON'S MOBILE OIL, DE | Jピ, | _ |
|-------------|---|-----------------|--|
| SECOND: | The date dissolution was authorized: 1/31/96 | | - |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | |
| Diss was | olution was approved by the shareholders. The number of votes cast for dissolu sufficient for approval. | ition | |
| ☐ Diss | olution was approved by vote of the shareholders through voting groups. | 97 | |
| Ti ei | the following statement must be separately provided for each voting group | APR-4 | Contract of the contract of th |
| | number of votes cast for dissolution was sufficient for approval by | APR-4 AM 10: 07 | |
| | (voting group) | | |
| Signe | d this | | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | - | |
| | MICHACINE ZONE た (Typed or printed name) | | |
| | (Typed or printed name) | | |
| | DIKECTON | | |
| | (Title) | | |

XX446 Requestor's Name (Nature Rolling) Address 600002133776--5 -04/04/97--01064--017 +++++35.00 +++++35.00 22161-0 BOCA YUNUNO 33428 Zoca Katon, F/ Office Use Only MENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Mail out □ Will wait Photocopy NEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

| 接 | OTHER FILINGS |
|---|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| 疆 | REGISTRATION/ |
|---|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

| Examiner's Initials | | |
|---------------------|---|--|
| | i | |
| | | |

ARTICLES OF DISSOLUTION

Pursuant to section 607.14(3, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: UASON'S MOBILE OIL, UL | J. | - |
|--------------|---|------------------|--------------|
| SECOND: | The date dissolution was authorized: 1/31/96 | | - - |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | |
| Disso was | olution was approved by the shareholders. The number of votes cast for dissolus sufficient for approval | ution | |
| | olution was approved by vote of the shareholders through voting groups. | 97 | |
| 17 en | he following statement must be separately provided for each voting group | APR-4 | Auto Cara |
| The 1 | number of votes cast for dissolution was sufficient for approval by | APR -4 AM 10: 07 | 1 (1 (m)) |
| | (voting group) | 7 | |
| Signed | d this 1704 day of MOLCH, 1997 | | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | - | |
| | MICHACINE COILE C. (Typed or printed name) | | |
| | DIRECTOR | | |
| | (Title) | | |