



FLORIDA DEPARTMENT OF STATE

Sandra B. Moortham
Secretary of State

June 1, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CAUSEWAY SERVICE STATION, INC.
REF: H95000011311

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE COMPLETE R.A. CERTIFICATE.

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) 497-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000006090
Letter Number: 795A00027384

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FILED
95 JUN -1 PM 3:55
SECRET
TALLAHASSEE, FLORIDA

Prepared by:
I. JEROME GRAFF, ESQ.
ATTORNEY

833 N.E. 187th STREET — SUITE 1015
N. MIAMI BEACH, FL 33182
(305) 851-3344
Fl. Bar # 368016

CHARTER # _____

FILE DATE: 5-31-92

ARTICLES OF INCORPORATION
FOR
CAUSEWAY SERVICE STATION, INC.

I/WE, MAURICE BENCHABAT being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the Laws of the State of Florida authorizing the formation of Corporations.

ARTICLE I

The name of the Corporation shall be: CAUSEWAY SERVICE STATION, INC.

ARTICLE II

A. The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, VIZ: SALES and to do any and all things and matters necessary and appertaining thereto and further enabling this Corporation to engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

B. To build, construct and alter houses, buildings and structures of whatever nature and kind; to develop real property generally; to purchase, manufacture, acquire, hold, own, lease, sell, assign, transfer, invest in, trade in, deal in goods, wares, merchandise, real and personal property of every kind and description.

C. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several States,

H95000006090

H95000006090

territories, possessions and dependencies of the United States.

D. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make and carry out contracts of every kind and nature that be conducive to the accomplishment of any purpose of this corporation.

E. To acquire by purchase or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal and mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed, and/or personal property; to grant, sell, and otherwise deal in franchises and licenses.

F. To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive notes, bonds and debentures or other evidences thereof, and mortgage, trust deed, pledges or other securities for payment of same.

G. To act as agent, broker, or attorney-in-fact for any persons, firms or corporations in buying, selling and dealing in real or personal property or services of whatsoever kind or nature and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

H. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind and the liabilities of any person, firm, association or corporation either wholly or partly; and to pay for the same in cash, stocks or bonds of the Company or otherwise.

I. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other interest therein and thereunder.

H9500000609U

J. To purchase, subscribe for or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account or realize upon as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidencing shares of or interest in common law trusts, trusts and trust estates or associations, certificates of trust or beneficial interests in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industry or other business concerns, firms, associations and corporations to institute, participate in or promote commercial merchandise financial and industrial enterprises and operations.

K. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount; and to secure the payment of money in any lawful manner.

L. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit sharing, union or interest, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

H9500000609U

M. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

H95000006090

N. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise.

O. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the Laws of the State of Florida.

ARTICLE III

The Capital Stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

500 Shares @ \$1.00 per value

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The principal street address of said corporation shall be: as shown in ARTICLE VIII, with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VII

The number of Directors of this corporation shall be not less than one nor more than Five (5), and the initial Board of Directors of this Corporation shall be comprised of One (1) member.

ARTICLE VIII

The name and street address of the person/persons appointed to act as Director(s) until the first annual meeting of stockholders or until their successors are elected and shall qualify is:

- (a) MAURICE BENCHABAT, 12300 DISCAYNE BLVD., MIAMI, FL 33181-2723
(b)
(c)

ARTICLE IX

The name and address of the person(s) signing these Articles of Incorporation as Subscriber(s) and the number of shares that he/she/they agree to purchase is/are as follows:

- (a) as in Article VIII 500 Shares
(b) " " " _____ Shares
(c) " " " _____ Shares

ARTICLE X

These Articles of Incorp. may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XI

The address of the Registered Office of this Corporation shall be as in ARTICLE VIII (a).

ARTICLE XII

The Corporation has designated as its Registered Agent the person named in ARTICLE VIII (a) who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

CERTIFICATE OF INCORPORATION
OF
ORIGINAL SUBSCRIBERS

IN WITNESS WHEREOF, I/We, the undersigned, being the original
Subscriber(s) to the Capital Stock hereinabove named, and for
the purposes of forming a Corporation pursuant to the Corpor-
ation Law of the State of Florida, do make and file this Cert-
ificate, hereby declaring and certifying that the facts herein
stated are true and agree to take the number of shares of stock
as hereinabove set forth, and accordingly have hereunto set my/
our hand and seal, this 31 day of May, 1995, at
North Miami Beach, Dade County, Florida.

STATE OF FLORIDA }
COUNTY OF DADE } SS

BEFORE ME, the undersigned authority, personally appeared
MAURICE BENCHABAT

to me well known and known to me to be the person(s) described
in and who executed the foregoing Certificate of Incorporation
and acknowledged to and before me that he/she/they executed the
same for the purposes therein expressed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official
seal at North Miami Beach, Dade County, Florida this 31 day
of May, 1995.

My Commission Expires 8-30-94

Type of I.D.:

Fl. Drivers License

Notary Public, State of Florida
William Kaufmann, #CC 030409

TOTAL P.03

06090000056H

Prepared by:
I. JEROME GRAFF, ESQ.
ATTORNEY
633 N.E. 167th STREET — SUITE 1016
N. MIAMI BEACH, FL 33162
(305) 881-3344

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -1 PM 3:55

FILED

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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

That CAUSEWAY SERVICE STATION, INC.
~~XXXXXXXXXXXXXXXXXXXX~~ desiring
to organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of Incorporation
in the City of MIAMI, County of DADE,
State of Florida, has named MAURICE BENCHABAT, located at
12300 Biscayne Blvd., Miami, FL. 33181-2723
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 Cert-
ificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open
said office.

Dated this 31 day of MAY, 199 5.

X 

Registered Agent

06090000056H

P95000042719

LAURELWAY SERVICE STATION
17001 ENTERTAINMENT TRAVEL, INC
17001 COLLINS AVE.
N. MIAMI BEACH, FL 33160-3645

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002012681--8
-11/22/96--01082--006
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV 22 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Corporation
Funder*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CAUSEWAY SERVICE STATION, INC.

SECOND: The articles of incorporation were filed on: 6/1/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13 day of NOVEMBER, 19 96

Signature



PRESIDENT

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MAURICE BENCHABAT

(Typed or printed name)

PRESIDENT

(Title)

FILED
96 NOV 22 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA