

REFERENCE: 616161 155725A

AUTHORIZATION : Patricia Pyrik COST LIHIT: \$ 70.00 ORDER DATE : June 12, 1995 ORDER TIME : 2:10 PM ORDER NO. : 616161 CUSTOMER NO: 155725A CUSTOMER: Mr. Ameem B. Pabami MR. AMEEM B. PABAMI 608 South Comway Road Apt F Orlando, FL 32807 95 DOMESTIC FILING

NAME: HEART LAND TEXACO INC.

JUN JA AM 8: 39
CRETARY OF STATE
LAHASSEE, FLORIDA

EXAMINER'S INITIALS: T. BROWN JUN 1 4 1995

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X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	Þ	39
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Gail L. Shelby		

ARTICLES OF INCORPORATION

OF

HEART LAND TEXACO INC.

95 JUN 13 AH 8: 39
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:

HEART LAND TEXACO INC.

The address of the principal office of this corporation shall be 608 South Conway Road, Apartment F, Orlando, Florida, 32807, 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 100 shares of common stock having no 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ameem B. Pabami 608 South Conway Road, Apt F Orlando, Florida 32807

Samina A. Habib 608 South Conway Road, Apt F Orlando, Florida 32807

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 13, 1995.

Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

Bv:

Authorized Service Representative Corporation Service Company

TFR/gls

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OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time **Certified Copy** Will wait Certificate of Status Mail out Photocopy **NEW FILINGS** AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal

Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Merger

Examiner's Initials

CR2E031(10/92)

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HEART	LAWD	TEXACO	INC
	(preser	it name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(4) #dopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THIS CHARLOW

HOULD BE CHANGED TO

HEART LAND INC. OF CENTRAL

FLORIDA!

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

/ THIRD: The date of each amendment's adoption: 6 / 2 3 / 95

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FO	URTH: Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cost for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day $\frac{2}{2}$ of $\frac{TVNE}{}$, 19 $\frac{9}{5}$.
	Signature X (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	$AM \in FM$ $G \cdot F' \cap AB \cap M$ Typed or printed name
	PRESIDENT