

P95000048717

James P. Ahern

(Requestor's Name)

6575 Central Ave.

(Address)

St. Petersburg FL

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

33707

800001516828
-06/19/95--01072--021
*****70.50 *****70.50

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

1. Ahern's Texaco, Inc.

(Corporation Name)

2. (Corporation Name)

3. (Corporation Name)

4. (Corporation Name)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait ☐ Photocopy

6/14/95
Please fax these two
corporate forms and return
proof of the same to
our office. If you
have any questions
please call 344 6555
LPS

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

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

JUN 22 1995 BSB

FILED
95 JUN 19 AM 11:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

69517 00030698

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AHERN'S TEXACO, INC.

FILED
95 JUN 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be AHERN'S TEXACO, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized or permitted under the laws of the United States and the State of Florida to be done or exercised by corporations for profit. Specifically, the initial purpose of the business is to operate for profit a gasoline and automobile maintenance and service station.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE IV

CAPITAL STOCK: The total number of shares which this corporation shall have authority to issue is One Thousand

(1,000.00) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State of the State of Florida.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

6575 Central Avenue
St. Petersburg, Florida 33707

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than three (3) and no less than one (1) Director. The name and address of the Director who shall hold office for the first year of existence of the corporation, or, until a successor or successors are elected or appointed, and who has qualified is:

JAMES P. AHERN
6575 Central Avenue
St. Petersburg, Florida 33707

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

JAMES P. AHERN
6575 Central Avenue
St. Petersburg, Florida 33707.

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: AHERN'S TEXACO, INC., names and designates ROBERT J. JONES, P.A., as its Registered Agent, and it establishes 6500 Central Avenue, St. Petersburg, Florida 33707, as its Registered Office within the State of Florida, pursuant to Section 607.164, Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber, JAMES P. AHERN, to this instrument entitled ARTICLES OF INCORPORATION OF AHERN'S TEXACO, INC., JAMES P. AHERN does hereby place his hand and seal this 14th day of June, 1995, at St. Petersburg, Pinellas County, Florida.

James P. Ahern
JAMES P. AHERN, Subscriber

In the presence of:

James P. Ahern of St. Petersburg, Florida
First Witness Donet L. Edgett
Robert J. Jones of St. Petersburg, Florida
Second Witness Robert J. Jones

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared

James P. Ahern to me known or identified by Florida Drivers License No. AGD-455-48-249 D to be the person described in, and who executed the foregoing instrument, and he acknowledged and did take oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 14th day of June, 1995.

Lisa M Dahlstrom
NOTARY PUBLIC
My commission expires :



LISA M DAHLSTROM
My Commission CC457713
Expires May, 01, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE BY THE REGISTERED AGENT

I, ROBERT J. JONES, 6500 Central Avenue, St. Petersburg, Florida 33707, do hereby accept appointment as Registered Agent of AHERN'S TEXACO, INC., together with the duties and responsibilities attaching to such appointment.

Robert J. Jones
ROBERT J. JONES

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid state and county to take oaths and acknowledgements, personally appeared to me known or identified by

personally known to me
to be the person described in, and who executed the foregoing instrument, and she acknowledged and did take oath before me that he executed the same.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state aforesaid this 14th day of June, 1995.

Lisa M Dahlstrom
NOTARY PUBLIC

My commission expires:

LISA M DAHLSTROM
My Commission CC457713
Expires May, 01, 1999
Bonded by HAI
800-422-1555