



1201 HAYS STREET

TALLAHASSEE, FL 32301

4-222-9

4-222-6

800-342-8086

P9500050024

ACCOUNT NO. : 072100000032

REFERENCE : 627062 140119A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : June 27, 1995

ORDER TIME : 9:43 AM

ORDER NO. : 627062

CUSTOMER NO: 140119A

CUSTOMER: Ms. Sharon G. Plummer
PARALEGAL SERVICES OF VENICE,
INC.
128 Indian Avenue
Venice, FL 34285

900001524229

DOMESTIC FILING

NAME: ULTRAMAR MARKETING CORPORATION
OF FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS:

T. BROWN JUN 27 1995

FILED
95 JUN 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARALEGAL SERVICES

OF VENICE, INC.

128 INDIAN AVENUE
VENICE, FL 34285
(813) 485-9887

June 21, 1995

Corporation Information
Services, Inc.
1201 Hays Street
Tallahassee, FL 32301

Re: Account No. 140119A

Dear Sirs:

Enclosed please find:

1. Original and copy of Articles of Incorporation;
2. Check for \$148.85 payable to Corporation Information Services, Inc., broken down as follows:

\$70.00 representing the State filing fee;
\$20.00 representing your fee; and
\$58.85 in payment for the corporate kit.

Please file the enclosed Articles of Incorporation and return the acknowledgement letter and stamped copy of the Articles to my office.

After the Articles have been filed, please process my order for the corporate kit, (preprinted minutes/1,000 shares at \$1.00 par)

If you have questions or need additional information, just call me!

Sincerely yours,

COPY
MARION G. PLUMMER

/sp
Enclosures

P.S. ULTRAMAR MARKETING CORPORATION IS A DELAWARE CORPORATION AUTHORIZED TO DO BUSINESS IN THE STATE OF FLORIDA. I WAS TOLD TO SEND THESE ARTICLES TO THE ATTENTION OF MS. BOBBIE ELDRIDGE IN THE FILING OFFICE SO THAT THEY WOULD NOT BE KICKED BACK DUE TO SIMILARITY OF NAME. I ENCLOSE AN EXTRA COPY OF THIS LETTER FOR YOUR USE.

ARTICLES OF INCORPORATION
OF
ULTRAMAR MARKETING CORPORATION OF FLORIDA

FILED
95 JUN 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be ULTRAMAR MARKETING CORPORATION OF FLORIDA.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 703 Ironwood Circle, Venice, FL 34292.

ARTICLE III
SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


CLAUDIO R. ARCE
703 Ironwood Circle
Venice, FL 34292

ARTICLE V
INCORPORATOR

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

CLAUDIO R. ARCE
703 Ironwood Circle
Venice, FL 34292

The undersigned Incorporator has executed these Articles
of Incorporation on June 22, 1995.



Incorporator

FILED
95 JUN 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the corporation is ULTRAMAR MARKETING CORPORATION OF FLORIDA.

2. The name and address of the registered agent and office is:

CLAUDIO R. ARCE
703 Ironwood Circle
Venice, FL 34292

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed on: June 22, 1995.


(Signature)

