

REFERENCE : 627062 140119A

AUTHORIZATION:

COST LIMIT : 9 70.00

ORDER DATE : June 27, 1995

ORDER TIME : 9:43 AM

ORDER NO. : 627062

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CUSTOMER NO: 140119A

CUSTOMER: Ms. Sharon G. Plummer

PARALEGAL SERVICES OF VENICE,

INC.

128 Indian Avenue

Venice, FL 34285

DOMESTIC FILING

NAME: ULTRAMAR MARKETING CORPORATION OF FLORIDA

JUN 27 PH 12: 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. BHOWN JUN 2 7 1995

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

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!

/sp Enclosures

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

95 FILED

TALLAHASSEE, FICTORIOA

APTICLES OF INCORPORATION

OF

ULTRAMAR MARKETING CORPORATION OF 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 342'2



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

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SECRETARY OF STATE

TALLAHASSEE FLORDA

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

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 WIT 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.

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