

REFERENCE : 637449 9632A

AUTHORIZATION :

COST LIMIT : 9 P'O

ORDER DATE : July 11, 1995

ORDER TIME : 10:17 AM

ORDER NO. : 637449

CUSTOMER NO:

9632A

CUSTOMER: Charles Dayhoff, Esq.

CHARLES S. DAYHOFF, III, ESO

Suite 150

3830 Tampa Road

Palm Harbor, FL 34684

DOMESTIC FILING

NAME: MAPCO DISTRIBUTING COMPANY

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUL 1 1 1995

ARTICLES OF INCORPORATION
OF

SECRETARY OF TATE

## MAPCO DISTRIBUTING COMPANY

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is MAPCO DISTRIBUTING COMPANY.
- 2. Principal Office/Mailing Address. The principal office of the corporation is 376 Douglas Road East, Oldsmar, Florida 34677. The mailing address of the corporation is 376 Douglas Road East, Oldsmar, Florida 34677.
- 3. Duration. The period of its duration shall be perpetual.
- 4. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 6. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is as follows:

CHARLES S. DAYHOFF III 3830 Tampa Road, Suite 150 Palm Harbor, Florida 34684 7. Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

MICHAEL A. PUSATERA

376 Douglas Road East Oldsmar, Florida 34677

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

**ADDRESS** 

MICHAEL A. PUSATERA

376 Douglas Road East Oldsmar, Florida 34677

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $\frac{10^{-t}h}{10^{-t}}$  day of July, 1995.

MICHAEL A. PUSATERA INCORPORATOR

CHARLES S. DAYHOFF, III REGISTERED AGENT

STATE OF FLORIDA )
COUNTY OF PINELLAS )

THE FOREGOING INSTRUMENT was acknowledged before me this  $10^{4n}$  day of July, 1995, by MICHAEL A. PUSATERA, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

BARBARA WAGNER
Notary Public
State of Florida

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA. MY COMMISSION EXPIRES: July 16, 1995. BONDED THRU NOTARY PUBLIC UNDERWRITERS.

STATE OF FLORIDA

COUNTY OF PINELLAS )

THE FOREGOING INSTRUMENT was acknowledged before me this  $10^{49}$  day of July, 1995, by CHARLES S. DAYHOFF III, who is personally known to me or who has produc 'a Florida driver's license as identification and who did take an oath.

BARBARA WAGNER
Notary Public
State of Florida

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF PLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED



In compliance with \$\$48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That MAPCO DISTRIBUTING COMPANY desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Oldsmar. State of Florida, has named CHARLES S. DAYHOFF, III, 3030 Tampa Road, Suite 150, Palm Harbor, Florida 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: July /0 , 1995

MAPCO DISTRIBUTING COMPANY, a Florida corporation

Mallo

Michael A. Pusatera, President

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July /0 , 1995

CHARLES S. DAYHOFF III
REGISTERED AGENT