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S The Law Store

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August 10, 1995

Department of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, Florida 32314

Re: LPGA OIL & LUBE, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above-named corporation. In addition, I have enclosed a check payable to your order, in the sum of \$122.50, which represents the following fees:

Filing Fee \$ 35.00
Certified Copy 52.50
Registered Agent Fee 35.00
\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Clarg. Berna.

Alan J. Berman

AJB/j enclosures

ARTICLES OF INCORPORATION

OF

LPGA OIL & LUBE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be LPGA OIL & LUBE, INC.

 $\underline{\text{ARTICLE TWO}}$: $\underline{\text{DURATION}}$: The term of existence of the corporation is perpetual.

ARTICLE THREE: <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the Laws of the United States and Florida; including, but not limited to, the operation of an automobile oil and lubrication shop; gas and service station; and all related activities.

ARTICLE FOUR: CAPITAL STOCK: The corporation is authorized to issue one hundred (100) shares, all of which shall be common shares, no par value.

ARTICLE FIVE: INITIAL RECISTERED OFFICE AND AGENT:
The street address of the initial Registered Office of the corporation is 512 Spotted Sandpiper Drive, Daytona Beach, Volusia County Florida, 32114, and the name of the Registered Agent is ADAM KHOSROW FARJAM, of the same address.

ARTICLE SIX: INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be increased or decreased, from time to time, by an amendment of the by-laws 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:

ADAM KHOSROW FARJAM - 512 Spotted Sandpiper Drive Daytona Beach, Florida 32114

ARTICLE SEVEN: <u>INCORPORATOR</u>: The incorporator of the corporation and the subscriber to these Articles of Incorporation is ADAM KHOSROW FARJAM, who resides at 512 Spotted Sandpiper Drive, Daytona Beach, Florida 32114.

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:
The shareholders shall have the exclusive authority to formulate, approve and/or amend by-laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is 1105 Ridgewood Avenue, Holly Hill, Florida and the mailing address is 512 Spotted Sandpiper Drive, Daytona Peach, Florida 32114.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $f^{(K)}$ day of August, 1995.

ADAM KHOSROW FARJAM
Incorporator

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

LPGA OIL & LUBE, INC., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, at 512 Spotted Sandpiper Drive, Daytona Beach, County of Volusia, State of Florida, 32114, has named ADAM KHOSROW FARJAM as its designated agent to accept service of process within the state.

ACKNOWLEDGMENT AND ACCEPTANCE

llaving been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities or such office, as provided for in Florida Statutes 607.0505.

Dated this $9\frac{h}{2}$ day of August, 1995.

Registered Agent / ADAM KHOSROW FARJAM