

P9500063180

JOHN CHARLES HEEKIN

ATTORNEY AT LAW

21202 OLEAN BLVD. SUITE C-2

PONTE CHARLOTTE FLORIDA 33982

PHONE (813) 627-0333

August 7, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: M-D OIL, Inc.

Gentlemen:

Enclosed for filing are the original and one copy of the Articles of Incorporation of M-D OIL, INC.

Also enclosed is my check in the amount of \$122.50 to cover the cost of filing and one certified copy. Please return the certified copy to the undersigned at the above address.

Thank you for your time and attention.

Sincerely,



John Charles Heekin

00000015594919

-08/14/95--01038-008

****122.50 ****122.50

/lat
Enclosures

BROWN AUG 16 1995

ARTICLES OF INCORPORATION

OF

M-D OIL, INC.

The undersigned subscribers, MARVIN L. McVICKER and DEBORAH L. McVICKER, natural persons competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE. Name.

The name of the corporation is M-D OIL, INC. The business address of the corporation is 6117 Duncan Road, Punta Gorda, Florida 33982.

ARTICLE TWO. Nature of business.

The general nature of the business to be transacted by this corporation is as follows:

1. To establish, purchase, lease as lessee, or otherwise acquire, to own, operate, and maintain, and to sell, mortgage, deed in trust, lease as lessor, and otherwise dispose of retail stores or departments therein; to buy, sell, trade, manufacture, deal in, and deal with goods, wares, and merchandise of every kind and nature, and to carry on such business as wholesaler, retailer, importer, and exporter; to acquire all such merchandise, supplies, materials, and other articles that shall be necessary or incidental to such business; and to have any and all powers above set forth as fully as a natural person, whether as principal, agent, trustee, or otherwise.

2. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways, acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credit, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property, and the products and avails thereof, and every character of interest therein and appurtenance thereto.

3. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE THREE. Capital stock.

The total number of shares of stock which the corporation shall have the authority to issue is 100, which shall be common stock at a par value of \$.10 each.

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors evidenced by a resolution duly passed at a regular meeting of the Board, or at a special meeting called for that purpose. Every shareholder who desires to sell his stock, and any shareholder who for any reason shall cease to be an officer or director, his personal representatives, legatees, or assigns, shall be required to offer in writing to sell to the Board of Directors the number of shares of the capital stock held by him, and at a price per share to be determined by the mutual agreement of the shareholder wishing to sell, his personal representatives, legatees, or assigns, and the Board of Directors; but in the event that the shareholder wishing to sell, his personal representatives, legatees, or assigns, and the Board of Directors are unable to agree on the price per share, the determination of the price per share shall be referred to the decision of three disinterested persons, one to be chosen by the shareholder wishing to sell, his personal representatives, legatees, or assigns, one to be chosen by the Board of Directors, exclusive of the shareholder wishing to sell, his personal representatives, legatees, or assigns, and the third by the two arbitrators so chosen; and if either the shareholder wishing to sell, his personal representatives, legatees, or assigns, or the Board of Directors exclusive of the shareholder wishing to sell, his personal representatives, legatees, or assigns, shall for more than sixty days neglect or refuse to choose an arbitrator after a dispute as to the price per share has arisen, then the other shall choose two disinterested persons, and they shall choose a third; and the determination of any two of the three arbitrators so chosen shall be final and binding as to the price per share for the sale then occurring, but not for subsequent sales. Upon determination of the price per share in accordance with the procedure outlined in this paragraph, the shareholder wishing to sell, his personal representatives, legatees, or assigns, shall immediately, on the payment or tender to him in cash of such price per share, transfer and assign the shares of stock held to the person or persons designated by the Board of Directors.

ARTICLE FOUR. Term of existence.

This corporation is to exist perpetually.

ARTICLE FIVE. Registered office.

The initial registered office of the corporation shall be located at 21202 Olean Boulevard, Suite C-2, Port Charlotte, Florida 33952 and the initial registered agent at such address shall be John Charles Heekin.

ARTICLE SIX. Directors.

The number of the directors of this corporation shall be not less than one (1) nor more than three (3).

The names and addresses of the members of the First Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
MARVIN L. McVICKER	6117 Duncan Road Punta Gorda, Florida 33982
DEBORAH L. McVICKER	6117 Duncan Road Punta Gorda, Florida 33982

ARTICLE SEVEN. Subscribers.

The name and address of each subscriber is as follows:

<u>Name</u>	<u>Address</u>
MARVIN L. McVICKER	6117 Duncan Road Punta Gorda, Florida 33982
DEBORAH L. McVICKER	6117 Duncan Road Punta Gorda, Florida 33982

ARTICLE EIGHT. Commencement.

This corporation shall begin its corporate existence on filing.

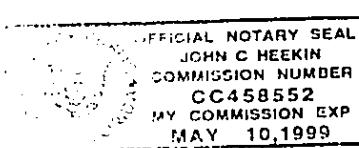
Marvin L. McVicker

Deborah L. McVicker

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me personally appeared Marvin L. McVicker and Deborah L. McVicker, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 11th day of August, 1995.


Notary Public-State of Florida

Print Name: John C. Heekin

My commission expires:

(AFFIX SEAL)

ACCEPTANCE

I, JOHN CHARLES HEEKIN, with office at C-2, 21202 Olean Boulevard, Port Charlotte, Florida 33952, hereby accept the foregoing designation as registered agent of M-D OIL, INC.

Witness my hand and seal this 14 day of August, 1995.


John Charles Heekin

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILEDAPPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000063180

1. Corporation Name

M-D OIL, INC.

Principal Place of Business

6117 DUNCAN ROAD
PUNTA GORDA FL 33982

Mailing Address

6117 DUNCAN ROAD
PUNTA GORDA FL 33982If above addresses are incorrect in any way, line through incorrect information and enter correction below
2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

2. Names and Street Address of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

Officer	Name of Officer and/or Director	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D/P	MCVICKER, MARVIN L	6117 DUNCAN ROAD	PUNTA GORDA FL 33982
D/S	MCVICKER, DEBORAH L	6117 DUNCAN ROAD	PUNTA GORDA FL 33982

500000019940009-18
-11/01/96--01042-008
****375.00-****375.00

REINSTATEMENT *all 3 ok*

8. Name and Address of Current Registered Agent

HEEKIN, JOHN CHARLES
21202 OLEAN BOULEVARD
SUITE C-2
PORT CHARLOTTE FL 33952

9. Name and Address of New Registered Agent

Name		
Street Address (P.O. Box Number Is Not Acceptable)		
Suite, Apt. #, Etc.		
City	State	Zip Code
FL		

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Date 10/23/96

REGISTERED AGENT MUST SIGN

CR500796

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Deborah L. McVicker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0084033

AF