

99600000273
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001676177
01/03/96-01005-019
*****76.75 *****76.75

SUBJECT: MARIMINA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Hanni George Youssef
Name (printed or typed)

7331 Mayfield dr.
Address

Port Richey, FL 34668
City, State & Zip

(813) 847-4173
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN - 19
PM 5:19

FILED

1-8-96
75

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MARIMINA, INC.

RECORDED
JAN 7 1996

ARTICLE I - NAME

The name of this corporation is Marimina Inc. , a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles. EFFECTIVE DATE WILL BE Jan. 7th 1996

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. Purchase own and sell real property and own and operate gas and service stations and convenience and fast food stores.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 7331 Mayfield Drive, Port Richey in Pasco County, Florida, and the name of the initial registered agent of this corporation is George A Youssef, whose address is 7331 Mayfield Drive, Port Richey, Florida 34668.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Hanni George Youssef, President

424 Bedford Road
Bedford Hills, NY 10507

Renee M. Youssef, Vice President

424 Bedford Road
Bedford Hills, NY 10507

George A. Youssef, Director

7331 Mayfield Drive
Port Richey, FL 34668

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Hanni George Youssef.

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JAN 2 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VIII - ACTION BY STOCKHOLDERS
AND DIRECTORS WITHOUT A MEETING**

The Stockholder and Director of this corporation may take action by written consent as provided by law.

ARTICLE IX - AMENDMENT

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.

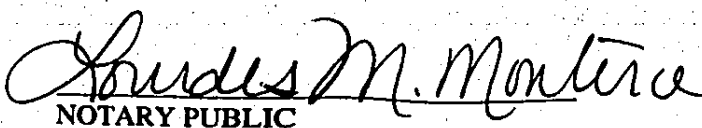
IN WITNESS WHEREOF, the undersigned Incorporator has have executed these Articles of Incorporation this 7th day of December, 1995.


HANNI GEORGE YOUSSEF
Incorporator

STATE OF FLORIDA)
)
COUNTY OF LAKE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Hanni George Youssef known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 7th day of December, 1995.

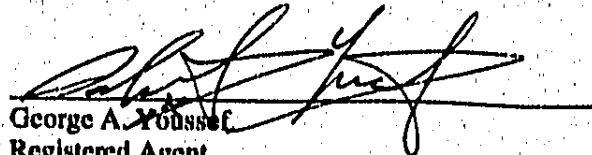

NOTARY PUBLIC
My Commission Expires:



LOURDES M MONTERO
My Commission CC204538
Expires Jun. 22, 1997
Bonded by ANB
211-452-5878

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Pasco County, Florida (MUST BE SAME COUNTY AS CORPORATION), residing at the place indicated above (OR THAT I AM AN ATTORNEY LICENSED TO PRACTICE LAW IN THE STATE OF FLORIDA) and I hereby accept the foregoing designation as Registered Agent.


George A. Youssef
Registered Agent

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1- Hanni George Youssef - president
424 Bedford Rd.
Bedford Hills NY 10507
2. Renee M. Youssef - vice president
424 Bedford Rd.
Bedford Hills NY 10507
3. George A. Youssef - Director
7331 Macy Field dr.
Port Richey FL 34668

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of December, 19 95.

Hanni G. Youssef President
Signature
Renee Youssef VICE PRESIDENT
Signature
George A. Youssef Director
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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. The name of the corporation is:

MARIMINA, INC.

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


George A. Youssef
(NAME)

7331 Mayfield dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port Richey, FL 34668
(CITY/STATE/ZIP)

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.


(SIGNATURE)

Dec 7th x 95
(DATE)