

P9600005488
Elizabeth Athanasakos
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1800 N.E. 15th STREET
FORT LAUDERDALE, FLORIDA 33305

January 5 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

100001681611
-01708795---01070---017
*****122.50 *****122.50

RE: BASIL'S DEERFIELD GAS CORP.

Dear Sirs:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above-referenced corporation as well as a Resident Agent Certificate. Also enclosed is a check in the amount of \$122.50 to cover the following:

Filing fee:	\$ 35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00

Thank you for your attention to this matter.

Very truly yours,

Elizabeth Athanasakos
Elizabeth Athanasakos

EA/jkj
Enclosures

FILED
96 JAN 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WAL~~ 807

T. BROWN JAN 18 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1996

ELIZABETH ATHANASAKOS, ESQ.
1800 N.E. 26TH STREET
FORT LAUDERDALE, FL 33305

SUBJECT: BASIL'S DEERFIELD GAS CORP.
Ref. Number: W9600000807

We have received your document for BASIL'S DEERFIELD GAS CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person listed in Article VIII as incorporator and the person signing as incorporator must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 796A00001309

ARTICLES OF INCORPORATION
OF
BASIL'S DEERFIELD GAS CORP.

FILED
96 JAN 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS CORPORATION is submitted for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be BASIL'S DEERFIELD GAS CORP.

ARTICLE II

The principal place of business of this corporation be 1997 N.E. 2nd Avenue, Deerfield Beach, FL 33441, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do in any part of the world, including, the sale of gasoline and other oil and automotive products, repair of motor vehicles. The purpose of the corporation is to engage in any lawful activity or act for which the corporation may be organized under the general Corporation Laws of the State of Florida.

ARTICLE IV

The authorized capital stock of the corporation shall be Ten Thousand (10,000) shares with One (\$1.00) Dollar par value.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The number of directors of this corporation shall be not less than one (1) nor more than nine (9). The directors shall be elected by the stockholders and said directors may be removed from office by action of the stockholders as provided by the Florida Statutes and any amendments thereto or any By-Laws.

ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

DORA ARGYROPOULOS	865 S.E. 21st Avenue
President/Secretary	Deerfield Beach, FL 33441

ARTICLE VIII

The names and addresses of the Incorporators to this corporation are:

ELIZABETH ATHANASAKOS 1800 N.E. 26TH STREET
FT. LAUDERDALE, FL 33305

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5 day of January, 1996.


ELIZABETH ATHANASAKOS
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared,
ELIZABETH ATHANASAKOS, the Incorporator of the foregoing Articles of
Incorporation, who is personally known to me (or who have produced
N/A as identification) and is to me known to be
the person described in and who executed and subscribed to the foregoing
Articles of Incorporation, and acknowledged that the foregoing Articles
of Incorporation were executed and subscribed to for the purposes
therein expressed. Affiant did (did-not) take an oath.

SWORN TO and SUBSCRIBED to before me this 5th day of
January, 1996.


NOTARY PUBLIC

My Commission Expires:



JANET KAY JEWELL
My Commission CC415808
Expires Dec. 02, 1998
Bonded by NFIAU
800-224-6368

CERTIFICATE DESIGNATING REGISTERED AGENT OR
REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

FILED
96 JUN 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607.037, Florida Statutes, the following
is submitted:

First That BASIL'S DEERFIELD GAS CORP.

with its principal place of business at 1997 N.E. 2nd Avenue

Deerfield Beach State of FLORIDA 33441
(City) (State)

has named ELIZABETH ATHANASAKOS, ESQ.
(Registered Agent)

located at 1800 N.E. 26th Street
(Street Address and Number of building, Post
Office Box Addresses are not acceptable)

City of FORT LAUDERDALE, State of Florida, 33305.

The street address of the registered office and the street address of
the business office of the registered agent, as shown, are identical.

I HEREBY accept the position and responsibilities of
Registered Agent.

SIGNATURE


(Registered Agent)

DATED

1/5/96