

ATTORNEY,

EDWARD T. DINNA

P96000030052

719 Intracoastal Drive
Fort Lauderdale, Florida 33304
(305) 561-4314
Fax (305) 565-2120

March 22, 1996

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

700001765147
-04/01/96--01091--014
****122.50 ****122.50

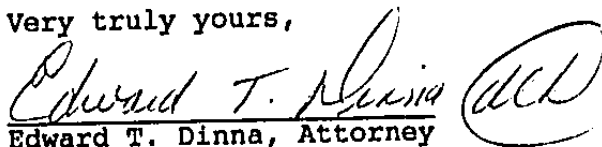
RE: WILES ROAD CHEVRON, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Edward T. Dinna, Attorney

Name and Address of Corporation:

WILES ROAD CHEVRON, Inc.
7380 Wiles road
Coral Springs, Florida 33067

ETD/dlk

FILED
96 APR - 1 PM 2:44
TALLAHASSEE, FLORIDA

DEBROWN APR - 5 1996

ARTICLES OF INCORPORATION
OF
WILES ROAD CHEVRON, INC.

FILED
55 APR -1 PM 2:44
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is WILES ROAD CHEVRON, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 7380 Wiles Road, Coral Springs, Florida 33067 and the name of the initial registered agent of this corporation is: EDWARD T. DINNA, ATTORNEY, 719 INTRACOASTAL DRIVE, FORT LAUDERDALE, FLORIDA 33304.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have ~~three~~^{two} Directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation are:

NAME

ADDRESS

Wanda Prescott

670 SW 17th Street
Boca Raton, Fl 33486

Marie Pescherine

3098 South Oakland Forest Drive
#1505
Ft. Lauderdale, FL 33309

ARTICLE VIII
INCORPORATION

The name and address of the person signing these Articles is:

NAME

ADDRESS

Wanda Prescott

670 SW 17th Street
Boca Raton, Fl 33486

ARTICLES IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of March, 1996.

Wanda Proscott
Wanda Proscott

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared Wanda Proscott to me known to be the person described in and who executed the same and produced a Florida Driver's License as identification and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of March, 1996.

(Seal)



DEBRA KRAVITZ
MY COMMISSION # CC414241 EXPIRES
October 18, 1998
BOWEN & THOMAS TRUST INSURANCE, INC.

Debra Kravitz
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said sections: WILES ROAD CHEVRON, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ft. Lauderdale, Broward County, State of Florida, has named EDWARD T. DINNA, ATTORNEY, located at 719 Intracoastal Drive, Ft. Lauderdale, Florida (954) 561-4314 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been maned to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Edward T. Dinna
EDWARD T. DINNA, ATTORNEY

ETD/dlk

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

56 APR -1 PM 2:44

FILED

P96000030052

Requestor's Name

EDWARD DINNA, ESQ.
719 Intracoastal Dr.
Ft. Lauderdale, FL 33304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 500002278205--1
2. _____ (Corporation Name) _____ (Document #) -08/27/97-01047-002
*****87.50 *****87.50
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 29 / 11:10:45

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P96000030052
8-29-97
RA Rm
206

ATTORNEY

EDWARD T. DINNA

710 Intraconal Drive
Fort Lauderdale, Florida 33304
(954) 581-4314
Fax (954) 585-2120

August 12, 1997

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314


To whom it may concern:

I hereby resign as Registered Agent for Wiles Road Chevron.

A copy of this resignation has been sent to the corporation.

Enclosed is my check for \$87.50 for resignation payable to the Secretary of State.

Very truly yours,


Edward T. Dinna

ETD/lt

Enclosure

cc: Wiles Road Chevron

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 29 AM 10:46

APPROVED
AND
FILED