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June 21, 1996

Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

100001875131  
-06/25/96--01105-012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Hoque's Texaco II, Inc. Articles of Incorporation

Gentlemen:

Enclosed please find Articles of Incorporation (original and one copy) together with check in the amount of \$122.50 (\$112.50 for incorporation and \$10.00 for certified copy of same).

Thank you for your attention to this matter.

Sincerely yours,

*Doak S. Campbell, III*

Doak S. Campbell, III

DSC:lb  
Encls.

FILED  
JUN 24 AM 10:57  
STATE OF FLORIDA  
TALLAHASSEE

*Same people  
have P9500019389*

B. REGISTER JUN 26 1996

**ARTICLES OF INCORPORATION  
OF  
HOQUE'S TEXACO II, INC.**

1971 (34)  
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RECEIVED  
TELEPHONE  
FLORIDA

**Article I  
Name**

The name of the corporation is Hoquo's Texaco II, Inc.

**Article II  
Duration**

This corporation shall have perpetual existence.

**Article III  
Purpose**

This corporation is organized for the purpose of conducting any and all lawful business.

**Article IV  
Capital Stock**

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

**Article V  
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1411 Military Trail, Delray Beach, FL 33445 and the name of the initial registered agent of this corporation at the address is Ann E. Hoque.

**Article VI  
Principal Office and Mailing Address**

The principal office and mailing address of the corporation is 14111 Military Trail, Delray Beach, Florida, 33445.

**Article VII  
Initial Board of Directors**

This corporation shall have one (3) 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 (1). The names and addresses of the initial directors of this corporation are:

<b>Name</b>	<b>Address</b>
ANM E. HOQUE	503 SE 20th Ave.Apt. 1B Boynton Beach, FL 33435
AHM A HOQUE	503 SE 20th Ave.Apt. 1B Boynton Beach, FL 33435
FATIMA NAHID	12693 Torbay Dr. Boca Raton, FL 33428

#### **Article VIII Incorporator**

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

<b>Name</b>	<b>Address</b>
ANM E. HOQUE	503 SE 20th Ave.,Apt. 1B Boynton Beach, FL 33435

#### **Article IX Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **Article X Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### **Article XI Action by Directors without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

#### **Article XII Indemnification**

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all

persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

#### **Article XIII 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 shareholder(s) is subject to this reservation.

#### **Article XIV Bylaws**

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this     day of June, 1996.


  
\_\_\_\_\_  
ANM E. HOQUE  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANM E.HOQUE, 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 2/17 day of June, 1996.

(SEAL)

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



DOAK S. CAMPBELL, III  
MY COMMISSION # CC265278 EXPIRES  
February 18, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED

FIRST--THAT HOQUE'S TEXACO II, INC., DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS IN THE CITY OF DELRAY BEACH, STATE OF FLORIDA, NAMED  
ANM E. HOQUE AS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]  
ANM E. HOQUE  
TITLE Incorporator  
DATE 6/21/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]  
ANM E. HOQUE  
DATE 6/21/96

66 JUN 24 AM 10:57  
STATE  
TALLAHASSEE, FLORIDA