

P96000059714

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****122.50 ****122.50

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

RE: MIAMI LAKES GAS, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the af-rementioned new corporation. Enclosed please find my check in the amount of :122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

PRESIDENT, DIRECTOR

Title

/rc1

Enclosures

FILED
96 JUL 15 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-17-96
KE

ARTICLES OF INCORPORATION
OF
MIAMI LAKES
GAS, INC.

ARTICLE I - NAME

The name of this Corporation is Miami Lakes Gas, Inc., the mailing address is 6780 NW 169 Street, Miami Lakes, Florida 33015.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6780 NW 169 Street, Miami Lakes, Florida 33015. The name of the initial Registered Agent of this Corporation is Young Choi.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 6780 NW 169 Street, Miami Lakes, Florida 33015. The name of the principal officer is Young Choi.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than three (3). The name and address of the initial directors of this Corporation are:

Young Choi
6780 NW 169 Street
Miami Lakes, Florida 33015

Kyung Choi
6780 NW 169 Street
Miami Lakes, Florida 33015

Michael Choi
6780 NW 169 Street
Miami Lakes, Florida 33015

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96 JUL 15 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATION

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

Young Choi
6780 NW 169 Street
Miami Lakes, Florida 33015

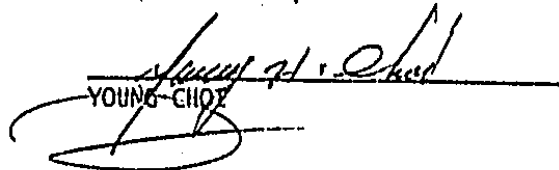
ARTICLE IX

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

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of 7, 1996.


YOUNG CHOI

STATE OF FLORIDA

COUNTY OF Dade

Before me, the undersigned authority, personally appeared YOUNG CHOI to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of July, 1996.



ALBERTO I. RUBIN
My Comm Exp. 7/10/99
Bonded By Service Ins
No. CC479063

Notary Public

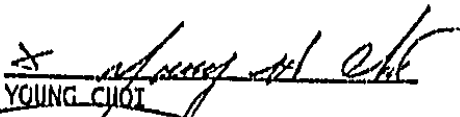
☒ Personally Known ☐ Otherwise

My Commission Expires: 7/10/99

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
12th day of July, 1976.


YOUNG CHOI

FILED
96 JUL 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000059714

Miami Lakes Gas Service, INC.
6780 NW 169 St
Miami, FL 33015

FILED
56 OCT 21 PM
SECRETARY OF
TALLAHASSEE
300001965493
-10/04/98-01994--075
*****35.00

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

Re: Miami Lakes Gas Services, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of the aforementioned corporation. Also enclosed please find my check in the amount of \$35 for the filing fee.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

Kyung Choi
Kyung Choi
Director

/rc1

Enclosures

NC
P/C
10-22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1996

KYUNG CHOI
MIAMI LAKES GAS SERVICE, INC.
6780 NW 169 STREET
MIAMI, FL 33015

SUBJECT: MIAMI LAKES GAS, INC.
Ref. Number: P96000059714

We have received your document for MIAMI LAKES GAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 396A00045797

RECEIVED
96 OCT 21 AM 7:32
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI LAKES GAS, INC.**

(present name)

RECEIVED
95 OCT 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

The name of this Corporation is Miami Lakes Gas Services, Inc., the mailing address is 6780 NW 169 Street, Miami Lakes, Florida 33015.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 27, 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 2nd day of October, 19 96.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YOUNG H. CHOI

Typed or printed name

President

Title