

P96000061944

TRANSMITTAL LETTER

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

1902620
-07/24/96--01001-0016
*****78.75 *****78.75

SUBJECT: Andrews Amoco, 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:

PATRICK ANDREWS
Name (printed or typed)

1905 U. S. 27 North

Address

Sebring, Fla. 33870

City, State & Zip

941-385-6764

Daytime Telephone number

RECEIVED
SECRETARIAL STATE
FLORIDA

96 JUL 23 PM 10 01

FILED

At JUL 24 1996

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

ARTICLES OF INCORPORATION

FILED

96 JUL 23 PM 4:01

REC'D. TALLAHASSEE, FLA.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Andrews Amoco, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1905 U. S. 27 North, Sebring, Fla. 33870

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA F. Andrews
1905 U.S. 27 NORTH
SEBRING, FL. 33870

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):

Patrick D. Andrews, Sr., 6524 Canary St., Sarasota, Fla. 34241

Patrick D. Andrews, Jr., 6524 Canary St., Sarasota, Fla. 34241

Maria F. Andrews, 6524 Canary St., Sarasota, Fla. 34241

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

12 day of July, 1996.

(An additional article must be added if an effective date is requested.)

John F. Andrews
Signature

Signature

Signature

Signature

Notarization is not required

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: Andrews Amoco, Inc.

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

MARIA F. ANDREWS
(NAME)

1905 U.S. 27 NORTH
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

SPRING, FL. 33870
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Clara F. Andrews
(SIGNATURE)

7/17/96
(DATE)