

1201 HAYS STREET
ATLANTA, GA 30309
404-525-1100
001-212-1911A

000-342-0086

0910000065867



PROFESSIONAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 044025 8886A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 6, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 044025

CUSTOMER NO: 8886A

CUSTOMER: Fredric I. Gottlieb, Esq
FREDRIC I. GOTTLIEB, ESQ

Suite 211
551 Nw 77th Street
Boca Raton, FL 33487-1330

FILED
-00/07/96-01025-010
****122.50 ****122.50

DOMESTIC FILING

NAME: D AND I TEXACO AUTO SERVICE,
INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

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8/7/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -7 PM 2:01

95 AUG -7 PM 2:52
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -7 PM 2:07

ARTICLES OF INCORPORATION
OF
D AND I TEXACO AUTO SERVICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D AND I TEXACO AUTO SERVICE, INC.

The address of the principal office of this corporation shall be 550 South Cypress, Pompano Beach, Florida 33060, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 551 N.W. 77th street, Suite 211, Boca Raton, Florida 33487 and the name of the initial registered agent of the corporation at that address shall be Fredric I. Gottlieb, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dmitry Roytbak
Director/President

550 South Cypress
Pompano Beach, Florida 33060

Igor Roudnev
Director/Vice President

550 South Cypress
Pompano Beach, Florida 33060

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fredric I. Gottlieb, Esquire
551 N.W. 77th Street
Suite 211
Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on 5th day of August, 1996.



Fredric I. Gottlieb, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -7 PM 2:07

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Fredric I. Gottlieb, Esquire, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of D and I Texaco Auto Service, Inc., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Fredric I. Gottlieb, Esquire