

196000067517  
AUG 13 1996 1:00 PM FAX: 26

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 302-4610  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H96000011263)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MARINE FUEL SERVICE & SUPPLY COMPANY  
FAX AUDIT NUMBER: H96000011263  
DATE REQUESTED: 08/13/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$70.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:46:34  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000011263)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:21:01

FILED  
96 AUG 13 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

16:48 01 08/96

RECEIVED

8-14-96

H96000011263

06 AUG 13 1996  
FRI 11:11 AM  
104

**ARTICLES OF INCORPORATION  
OF  
MARINE FUEL SERVICE & SUPPLY COMPANY**

**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**

**MARINE FUEL SERVICE & SUPPLY COMPANY**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
**ANTHONY G. COLEMAN, JR.**  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

**ARTICLE V INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.**  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., P.A.  
6363 N.W. 6 Way Suite 210  
Fort Lauderdale, Florida 33309  
(954) 776-1001  
Florida Bar Number 368563

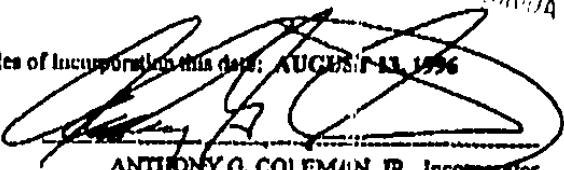
H96000011263

H96000011263

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:  
**ANTHONY G. COLEMAN, JR.**  
 6363 N.W. 6 WAY SUITE 210  
 FORT LAUDERDALE, FLORIDA 33309

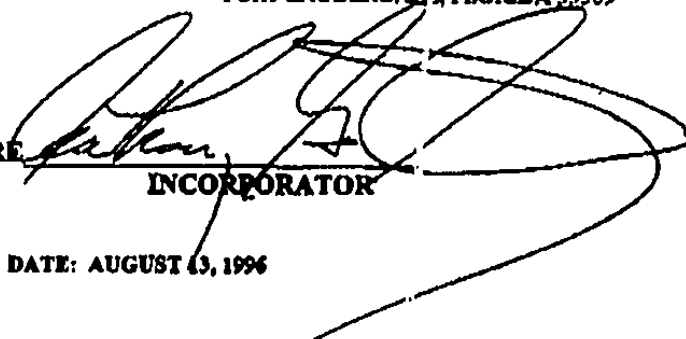
The undersigned has (have) executed these Articles of Incorporation this date: **AUGUST 13, 1996**

  
**ANTHONY G. COLEMAN, JR., Incorporator**

**CERTIFICATE OF DESIGNATION  
 REGISTERED AGENT/REGISTERED OFFICE**

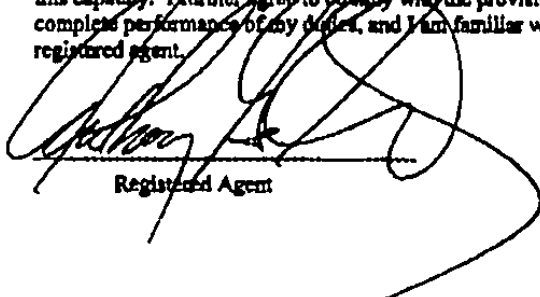
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **MARINE FUEL SERVICE & SUPPLY COMPANY**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**  
 6363 N.W. 6 WAY SUITE 210  
 FORT LAUDERDALE, FLORIDA 33309

  
 SIGNATURE  
 TITLE: **INCORPORATOR**

**DATE: AUGUST 13, 1996**

Having been named Registered Agent 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.

  
 Registered Agent

**AUGUST 13, 1996**  
 Date

H96000011263