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THAT CHARLES ACCOUNT NO. : 072100000032 DIVISION OF COMPONATION

REFERENCE: 065929 119823A

**AUTHORIZATION:** 

COST LIMIT : \$122.50

ORDER DATE: August 26, 1996

ORDER TIME : 4:27 PM

ORDER NO. : 065929

CUSTOMER NO: 119823A

200001932322

CUSTOMER: Scot E. Samis, Esq

EHRLICH & SAMIS, P.A.

4699 Central Avenue

St. Petersburg, FL 33713

## DOMESTIC\_FILING

NAME:

CENTRAL AVENUE CHEVRON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

THE PROPERTY OF STATE

OF

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CENTRAL AVENUE CHEVRON, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: CENTRAL AVENUE CHEVRON, INC.

The principal place of business of this corporation shall be 4861 Central Avenue, St. Petersburg, FL 33713.

## ARTICLE II. NATURE OF BUSINESS

The operation of a service station and auto repair shop and engage or transact in any or all lawful activities or business permitted under the laws pertaining to professional service corporations in the State of Florida or the United States.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4861 Central Avenue, St. Petersburg, FL 33713, and name of the initial registered agent of the corporation at that address is Ellen M. Gogolen.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to begin immediately and exist perpetually.

## ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will elect to be taxes as an S corporation under the terms of Sections 1361, et seq., Internal Revenue Code of 1986. Initial stock shall be designated as section 1244 stock.

#### ARTICLE VII. DIRECTORS

This curporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors is:

Ellen M. Gogolen 4861 Central Avenue St. Petersburg, FL 33713

Richard J. Gogolen 4861 Central Avenue St. Petersburg, FL 33713

## ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ellen M. Gogolen, President 4861 Central Avenue St. Petersburg, FL 33713

Richard J. Gogolen, Secretary 4861 Central Avenue St. Petersburg, FL 33713

#### ARTICLE IX. SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

Ellen M. Gogolen 4861 Central Avenue St. Petersburg, FL 33713

Richard J. Gogolen 4861 Central Avenue St. Petersburg, FL 33713

IT WITNESS WHEREOF, the undersigned have hereunto set their hand and seal on this de of August, 1996.

Wichery J. Gogolen

Ellen M. Gogolen

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of August, 1996.

Notary Public

My Commission expires:

STATE OF FLORIDA COUNTY OF PINELLAS MARY BENOIT
Hotary Public, State of Florida
My Cornm. expires June 05 1999
No. CC457653
Bonded Irru Official Nature Sorbies
1-(890) 723-0121

The foregoing instrument was acknowledged before me this day of August, 1996.

Notary Public

My Commission expires:

MARY BENOIT
Notary Public, State of Florida
My Comin expires June 06 1999
No. CC457653
Ended Tine Official Nature Science
1-46001 723-0121

## CERTIFICATE OF DESIGNATING REGISTERED AGENT

CENTRAL AVENUE CHEVRON, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Ellen M. Gogolon, with street address at 4861 Central Avenue, St. Petersburg, FL 33713, as its agent to accept service of process within this State.

ELLEN M. GOGOLEN, Subscriber

Dated: 8/21/94

## ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity this 2/5 day of August, 1996.

ELLEN M. GOGOLEN POLEX

SECRETOR CONFORMATIONS STATEMS