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Ohab and Company, P.A.

Certified Public Accountants

100 East Sybella Avenue, Suite 130
Maitland, FL 32751

407-740-7311
FAX 740-6441

September 20, 1996

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

Gentlemen:

Enclosed are the original and one copy of Articles of Corporation and Certificate of Designation of Registered Agent for North Bay Citgo, Inc. and a check in the amount of \$131.25 for filing fee, certified copy and certificate.

Thank you for your anticipated prompt attention to this incorporation request.

Very truly yours,

OHAB AND COMPANY, P.A.

Dorothy A. Polito

Dorothy A. Polito

Encl. a/s

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-09/24/96--01063--019
****131.25 ****131.25

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96 SEP 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION
OF
NORTH BAY CITGO, INC.

FILED

96 SEP 23 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NORTH BAY CITGO, INC.

The address of the principal office of this corporation shall be, 1001 North Bay Street, Eustis, Florida 32726 and the mailing address of the Corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,500 shares of common stock having \$1.00 par value per share.

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 1001 North Bay Street, Eustis, Florida 32726, and the name of the initial registered agent of the corporation at that address is Imtiaz Tajdin.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

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

Imtiaz Tajdin
1001 North Bay Street
Eustis, Florida 32726

By: _____

Imtiaz Tajdin

**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: NORTH BAY CITGO, INC.

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

Imtiaz Tajdin

(NAME)

1001 North Bay Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Eustis, Florida 32726

(CITY/STATE/ZIP)

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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.

Imtiaz Tajdin
(SIGNATURE)

Sept-20 96
(DATE)