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PIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

AP

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

RAY STORMONTR

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 747 SERVICE STATION, CORP.

AUDIT NUMBER.....H96000014425

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FLORIDA DIVISION OF CORP  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10-15-96

OCT-14-1996 15:43

EMPIRE CORPORATE KIT

P.01/08



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 14, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: 747 SERVICE STATION, CORP.  
REF: W96000021772

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

I RECEIVED ONLY THE COVER SHEET. PLEASE RESEND ENTIRE SET OF ARTICLES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000014425  
Letter Number: 796A00046709

ARTICLES OF INCORPORATION

OF

H96000014425

747 SERVICE STATION, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: 747 SERVICE STATION, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 60 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

Prepared by: Carlos C. Lopez-Aguilar, P.A.  
Florida Bar No. 206393  
2300 Coral Way, Suite 100  
Miami, FL 33145.  
(305) 856-7777

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ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 2300 Coral Way, Miami, Florida 33145. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is 2300 Coral Way, Miami, Florida 33145.

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ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CARLOS C. LOPEZ-AGUIAR	President Secretary Treasurer	2300 Coral Way. Miami Fla.

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

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OCT-14-1996 15:44

EMPIRE CORPORATE KIT

P.06/06

H96000014425

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
CARLOS C. LOPEZ AGUIAR	2300 Coral Way, Miami, Fla.	100

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this       day of October, 1996.

  
\_\_\_\_\_  
CARLOS C. LOPEZ AGUIAR

(SEAL)

STATE OF FLORIDA    }  
COUNTY OF DADE    } SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared CARLOS C. LOPEZ AGUIAR, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and

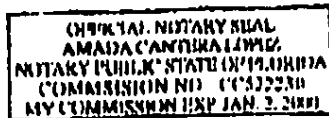
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voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at City of Miami, County of

Dade, State of Florida, this 17<sup>th</sup> day of October, 1996.



*[Signature]*  
NOTARY PUBLIC, STATE OF  
FLORIDA at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of DADE, State of FLORIDA, has named FLORIDA ANNUAL REPORT SERVICES, INC., a Florida corporation located at 2300 Coral Way, Miami, Florida 33145, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FLORIDA ANNUAL REPORT SERVICES, INC.

By 

AMADA CANTERA LOPEZ  
PRESIDENT

FILED

96 OCT 15 11:04

CLERK OF DISTRICT COURT  
MAY 1996



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Charter Only

3-27-97

Carlos Lopez-Aguilar, P.A.

2300 Coral Way #100

Miami, Fl. 33145

City

State

ZIP

Phone

856-7777 I

VALIDATION ONLY

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

747 Service Station, Corp.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 MAR 31 PM 2:42

Empire Toll Free: 1-800-432-3028

( ) Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

☒ Other resignation

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

D.K.  
Per  
S.P.

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gbr  
D/D  
Resign

MAR-27-1997 14:42

EMPIRE CORPORATE KIT

P.01/01



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
97 MAR 31 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

I, LENA M. ARTILES after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LENA M. ARTILES hereby resign as VICE PRESIDENT-DIRECTOR of  
(Title)  
747 SERVICE STATION, CC, a Florida corporation;  
(Name Corporation)

That the corporation has been notified in writing of the resignation.

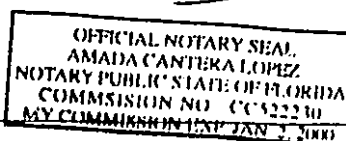
Lena M. Artiles

Signature of resigning officer/director

Sworn to and subscribed before me this 27th day of March, 1997

[Signature]  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



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