

P96000099612
Charter Number Only

12-9-96

Requestor's Name
William Chiara
Address
4701 W. Fourth Ave.
Hialeah, Fl. 33012
City State ZIP Phone

#557-2577

VALIDATION ONLY

FILED
96 DEC 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/10/96--01085-015
****122.50 ****122.50

CORPORATION(S) NAME

Eureka service station corp.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

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

AL DEC 10 1996

CERTIFIED COPY

RECEIVED
96 DEC 10 AM 11:00
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

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96 DEC 10 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EUREKA SERVICE STATION CORP.

ARTICLE I - Name

The name of the corporation is:

EUREKA SERVICE STATION CORP.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Principal & Registered Agent Office

The street address of this initial principal and registered office of this corporation is 11201 S.W. 184th Street, Perrine, FL 33157 and the name of the initial registered agent of this corporation at that address is ANTONIO MORENO.

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

ANTONIO MORENO 11201 S.W. 184th Street
Perrine, FL 33157

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: ANTONIO MORENO
11201 S.W. 184th Street
Perrine, FL 33157

SECRETARY: ANTONIO MORENO
11201 S.W. 184th Street
Perrine, FL 33157

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

ANTONIO MORENO 11201 S.W. 184th Street
Perrine, FL 33157

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sums subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ANTONIO MORENO	11201 S.W. 184th Street Perrine, FL 33157	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26 day of December, 1996

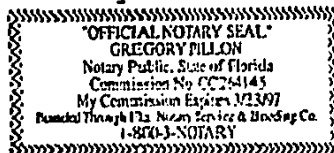
✓ Antonio Moreno.
ANTONIO MORENO

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 06 day of December, 1996 by ANTONIO MORENO, who is personally known to me, and who X did did not take an oath.

Gregory Pillon
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT EUREKA SERVICE STATION CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 11201 S.W. 184th Street, Perrine, FL 33157 HAS NAMED ANTONIO MORENO LOCATED AT 11201 S.W. 184th Street, Perrine, FL 33157 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Antonio Moreno*
ANTONIO MORENO
TITLE President

DATE December 6, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Antonio Moreno*
ANTONIO MORENO
(RESIDENT AGENT)

DATE December 6, 1996

FILED
96 DEC 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA