

P97000002261

FRANK C. AMATEA

LAWYER

(DSB) 732-4740
FAX (DSB) 867-5111

500 N. E. EIGHTH AVENUE
OCALA, FLORIDA 34470

January 2, 1997

FILED
97 JAN -3 PM 2:05
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

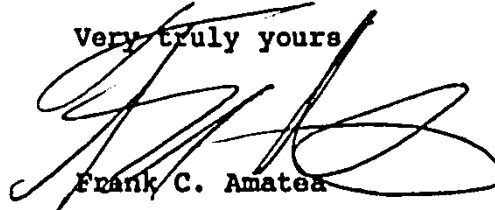
300002045653--6
-01/03/97--01153-010
*****77.00 *****77.00

RE: Dave's Amoco, Inc.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for the subject corporation together with my client's for the \$70.00 filing fee. We do not need a certified copy.

Very truly yours



Frank C. Amatea

FCA:ejm
Enclosures

cc: Mr. William D. Burttram, Sr.

OK
1/9/97

FILED

ARTICLES OF INCORPORATION
OF
DAVE'S AMOCO, INC.

97 JAN -3 PM 2:06

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

DAVE'S AMOCO, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1516 SW 12th Street
Ocala, FL 34474

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM DAVID BURTTTRAM, SR.
1516 SW 12th Street
Ocala, FL 34474

ARTICLE V. INCORPORATOR

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

WILLIAM DAVID BURTTTRAM, SR.
1516 SW 12th Street
Ocala, FL 34474

ARTICLE VI. DURATION

The period of duration of the corporation is perpetual.

ARTICLE VII. PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of Florida.

The undersigned has executed these Articles of Incorporation this 2nd day of January, 1997.



William David Burttram, Sr.

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

97 JAN -3 PM 2:06

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:

DAVE'S AMOCO, INC.

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

WILLIAM DAVID BURTTTRAM, SR.
1516 SW 12th Street
Ocala, FL 34474

SIGNATURE:


William David Burttram, Sr.

TITLE: Incorporator
DATE: January 2, 1997

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.

SIGNATURE:


William David Burttram, Sr.

DATE: January 2, 1997