

P97000005434
TRANSMITTAL LETTER

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

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-01/14/97--01076--020
*****78.50 *****78.50

SUBJECT : COLES PETROLEUM, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$78.50 Filing Fee & Certificate \$122.50 Filing Fee & Certified Copy

FROM : ANITA COLES Name
13998 W. HILLSBOROUGH AVE. Street Address
TAMPA FL 33635 City, State & zip
(813) 855 - 8802 Daytime Phone Number

FILED
97 JAN 13 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 17 BSB

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

COLES PETROLEUM, INC.

ARTICLE II PRINCIPAL OFFICE

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

13998 W. HILLSBOROUGH AVE.

TAMPA FL 33635

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

**ANITA COLES
13998 W. HILLSBOROUGH AVE.
TAMPA FL 33635**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 : COLES PETROLEUM, INC.

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

ANITA COLES
(Name)
13998 W. HILLSBOROUGH AVE.
(P.O.BOX "not" accepted)
TAMPA FL 33635
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Anita Cole
Signature

1/10/97
Date