

ACCOUNT NO. : 072100000032

REFERENCE: 257385

10913A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: February 12, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 257385-010

CUSTOMER NO:

10913A

400002085274--1

CUSTOMER: Angela Tiru, Esq

ANGELA TIRU, ESQ

2600 North Andrews Avenue Fort Lauderdale, FL 33311

DOMESTIC FILING

NAME:

FLORIDA TANK & FUEL SERVICE,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF FLORIDA TANK & FUEL SERVICE, INC.



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:

FLORIDA TANK & FUEL SERVICE, INC.

The address of the principal office of this corporation shall be: 4470 Ravenswood Road, Fort Lauderdale, Florida 33312, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4470 Ravenswood Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of the corporation at that address is Michael E. Frankenberger.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael E. Frankenberger

4470 Ravenswood Road, Fort Lauderdale, Florida

33312

Dir./Pres.

ARTICLE VII. INCORPORATOR

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

Michael E. Frankenberger 4470 Ravenswood Road, Fort Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on February 10, 1997.

MICHAEL E. FRANKENBERGER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Michael E. Frankenberger having a business office at 4470 Ravenswood Road, Fort Lauderdale, Florida 33312 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Michael E. Frankenberger

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SECRETARY OF STAT
TAILAHASSEE, FLORII