

P97000027648

March 4<sup>th</sup>, 1997

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of RICH'S PALM BAY EXXON, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

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-03/24/97--01177--019  
\*\*\*\*122.50 \*\*\*\*122.50

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

*Rich Ernst*

RICHARD ERNST

APPROVED  
AND  
FILED  
97 MAR 24 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joe 3/27*

APPROVED  
AND  
FILED

97 MAR 24 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

RICH'S PALM BAY EXXON, INC.

ARTICLE I. NAME

The name of this corporation is  
RICH'S PALM BAY EXXON, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares  
of \$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4540 Dixie Hwy, Palm Bay, Florida 32905, and the name of the initial registered agent of this corporation at that address is RICHARD ERNST.

ARTICLE VII. 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 are:

RICHARD ERNST  
3069 Indian River Dr.  
Palm Bay, Florida 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4540 Dixie Hwy, Palm Bay, Florida 32905, and the mailing address of the corporation is 4540 Dixie Hwy, Palm Bay, Florida 32905.

ARTICLE IX. INCORPORATOR

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

RICHARD ERNST  
3069 Indian River Dr.  
Palm Bay, Florida 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 4<sup>th</sup> day of ~~February~~, 1997.  
March

*Richard Ernst*

RICHARD ERNST

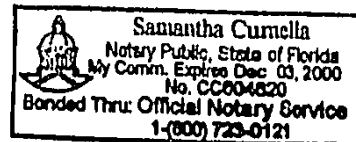
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD ERNST to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4<sup>th</sup> day of March, 1997.

FL D/L

*Samantha Cumella*  
Notary Public



APPROVED  
AND  
FILED

97 MAR 24 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

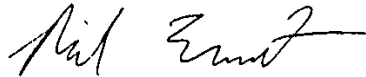
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That RICH'S PALM BAY EXXON, INC., desiring to organize under the laws of the State of Florida, with its principal office at 4540 Dixie Hwy, Palm Bay, Brevard County, Florida 32905, has named RICHARD ERNST, located at 4540 Dixie Hwy, Palm Bay, Brevard County, Florida 32905, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



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RICHARD ERNST  
Registered Agent