

P4700028075

TRANSMITTAL LETTER

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

SUBJECT : SERVICE STATION, INC.
(Proposed corporate name - must include suffix)

FILED
97 MAR 24 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002121785-1
-03/24/97-01111-006
*****78.50 *****78.50

FROM : JOSEPH I. STEPHAN
Name

1998 HWY 434
Street Address

LONGWOOD FLORIDA 32750
City, State & zip

(813) 407 - 9604
Daytime Phone Number

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

ARTICLES OF INCORPORATION

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 :

SERVICE STATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

***1998 HWY 434
LONGWOOD FLORIDA 32750***

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 :

***JOSEPH I. STEPHAN
1998 HWY 434
LONGWOOD FLORIDA 32750***

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ARTICLE V INCORPORATOR(S)

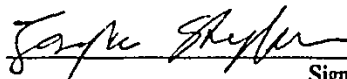
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

JOSEPH I. STEPHAN President OWNS 500 Shares
1998 HWY 434
LONGWOOD FLORIDA 32750

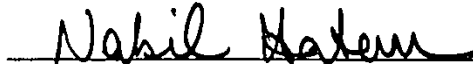
NABIL HATEM Vice Pres OWNS 500 Shares
1998 HWY 434
LONGWOOD FLORIDA 32750

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

21 st day of March 1997



Signature



Signature

Signature

Signature

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 : SERVICE STATION, INC.

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

JOSEPH I. STEPHAN

(Name)

1998 HWY 434

(P.O.BOX "not" accepted)

LONGWOOD FLORIDA 32750

(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.

Joseph I. Stephan
Signature

3/21/97
Date