

*Osborne, Osborne & deClaire, P.A.*

ATTORNEYS AT LAW

798 SOUTH FEDERAL HIGHWAY

POST OFFICE DRAWER 40

BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 561/395-1000

FAX: 561/368-6300

JUL 22, 1997

*997000064722*

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

Re: Congress Mobil, Inc.  
File No.: 96-21223

100002246471--2  
-07/24/97--01054--004  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sir/Madam:

With reference to the above, enclosed please find the following:

1. Articles of Incorporation;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Check in the amount of \$131.25, representing the cost of filing same.

Please file the above documents and if you have any questions, please feel free to contact the undersigned.

Very truly yours,

*George F. deClaire*  
George F. deClaire

GFD:lm  
Enclosure

*7/28*

## TRANSMITTAL LETTER

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

**SUBJECT:** CONGRESS MOBIL, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** George F. deClaire  
Osborne, Osborne & deClaire, P.A.

\_\_\_\_\_  
Name (Printed or typed)

798 South Federal Highway, P.O. Drawer 40

\_\_\_\_\_  
Address

Boca Raton, Florida 33429-9974

\_\_\_\_\_  
City, State & Zip

561-395-1000

\_\_\_\_\_  
Daytime Telephone 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:

Congress Mobil, Inc.

The principal business of the corporation shall be:

- (1) to operate a Mobil Oil Gasoline Station and convenience store;
- (2) all other purposes allowed by law.

### ARTICLE II PRINCIPAL OFFICE

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

798 South Federal Highway  
Boca Raton, Florida 33429

### ARTICLE III SHARES

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

10,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Melki S. Dellalain  
780 Valencia Drive  
Boca Raton, Florida 33432

97 JUL 25 4:11 PM '06  
FBI

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Melki S. Dellalian, Incorporator  
780 Valencia Drive  
Boca Raton, Florida 33432

The initial directors of the Corporation shall be:

Melki S. Dellalian - Director and Chairman of the Board  
780 Valencia Drive  
Boca Raton, Florida 33432

Karin Dellalian, Director  
780 Valencia Drive  
Boca Raton, Florida 33432

The initial officers shall be:

Melki S. Dellalian, President  
780 Valencia Drive  
Boca Raton, Florida 33432

Karin Dellalian, Vice President and Secretary-Treasurer  
780 Valencia Drive  
Boca Raton, Florida 33432

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

21st day of July, 19 97.

(An additional article must be added if an effective date is requested.)

  
MEELI S. DELLALIAN Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 Congress Mobil, Inc.

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

Melki S. Dellaliam

(NAME)

780 Valencia Drive

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33432

(CITY/STATE/ZIP)

*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.*

  
\_\_\_\_\_  
MELKI S. DELLALIAN (SIGNATURE)

July 21, 1997  
\_\_\_\_\_  
(DATE)