

P97000083638

REFINE ENTERPRISES, INC.
12037 SE HIGHWAY 484
BELLEVIEW, FLORIDA 34420

September 18, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/25/97--01006--015
****122.50 ****122.50

RE: REFINE ENTERPRISES, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50. Please mail the completed Articles of Incorporation to the registered agent at the address listed below.

Please direct any questions you may have to the registered agent as follows:

Dan A. Del Vecchio
PO Box 99
Belleview, FL 34421
352-347-7353

Sincerely,


DAN A. DEL VECCHIO

Registered Agent

FILED
97 SEP 25 AM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-01-97

J. Medeau SEP 26 1997

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

REFINE ENTERPRISES, INC.

ARTICLE II

The principal place of business of this corporation shall be:

**12037 SE HIGHWAY 484
BELLEVIEW, FLORIDA 34420**

The mailing address of this corporation shall be:

**12037 SE HIGHWAY 484
BELLEVIEW, FLORIDA 34420**

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TALLAHASSEE, FLORIDA**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of commons stock with no par value.

ARTICLE IV

The name and address of the initial registered agent is:

**DAN A. DEL VECCHIO
11054 SE 55TH AVE
BELLEVIEW, FLORIDA 34420**

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

**LLEWELLYN WILLIAMS
12037 SE HIGHWAY 484
BELLEVIEW, FLORIDA 34420**

ARTICLE VI

The corporation shall begin operation effective October 1, 1997.

The undersigned incorporator has executed these Articles of Incorporation this ²⁰23 day of
September, 1997.

Lan Williams

**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 statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

REFINE ENTERPRISES, INC.

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

**DAN A. DEL VECCHIO
11054 SE 55TH AVE
BELLEVIEW, FLORIDA 34420**

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.

Dana DelVecchio
NAME

9/23/97
DATE

EFFECTIVE DATE

10-01-97

FILED
97 SEP 25 AM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA