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October 20, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

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-10/22/97-01102-010  
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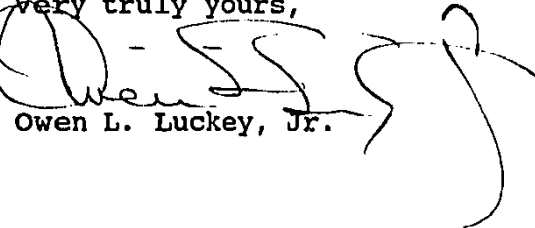
Re: Clewiston Chevron, Inc.  
Our file no.:

Dear Sir:

Enclosed herewith please find my check in the amount of \$ 122.50 and an original and one copy of Articles of Incorporation of CLEWISTON CHEVRON, INC.. Kindly file this Charter then, by return mail, send me a receipt together with a certified copy of the Articles of Incorporation.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,

  
Owen L. Luckey, Jr.

OLL:bls  
Encl.

FILED  
97 OCT 22 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/23/97 = 7-07

ARTICLES OF INCORPORATION  
OF  
CLEWISTON CHEVRON, INC.

FILED  
97 OCT 22 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is CLEWISTON CHEVRON, INC., a Florida corporation.

ARTICLE II

The corporation may transact all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III

The corporation is authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE IV

The principal office of the corporation is as follows: 517 East Sugarland Highway, Clewiston, Florida, 33440. The mailing address of the corporation is as follows: 517 East Sugarland Highway, Clewiston, Florida, 33440.

The address of the corporation's initial registered office and the name of its initial registered agent at such address is as follows: Linda J. Goode, 5558 Frontier Circle, LaBelle, Florida, 33935.

The corporation shall have two directors initially. The By-laws of the corporation may increase or decrease the directors of the corporation, but the corporation shall never have less than one director. The name and address of each person who will serve as a member of the initial Board of Directors is as follows: LINDA J. GOODE, 5558 Frontier Circle, LaBelle, Florida, 33935; and DANIEL M. GOODE, 5558 Frontier Circle, LaBelle, Florida, 33935.

ARTICLE V

The name and address of each incorporator is as follows:  
LINDA J. GOODE, 5558 Frontier Circle, LaBelle, Florida, 33935; and  
DANIEL M. GOODE, 5558 Frontier Circle, LaBelle, Florida, 33935.

IN WITNESS WHEREOF, the parties have set their hands this  
21 day of October, 1997.

Linda J. Goode  
Linda J. Goode

Daniel M. Goode  
Daniel M. Goode

STATE OF FLORIDA

COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 21  
day of October, 1997, by LINDA J. GOODE and DANIEL M. GOODE,  
who produce Florida Driver Licenses G300-530-45-795-0 and  
G300-173-39-168-0 as identification.


Beverly L. Schram  
Beverly L. Schram - Notary Public

My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being appointed as Registered Agent of CLEWISTON CHEVRON, INC., accepts the appointment as Registered Agent simultaneously with being designated as such Registered Agent.

  
Linda J. Goode

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