

# FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive  
Orlando, Florida 32804

P98000009505

NEW FILINGS SECTION  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

FILED  
98 JAN 28 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Ultimate Gas & Snacks, Inc

and check # 6648 for \$ 122.50 covering the various fees.

Respectfully,

  
AZINA KANJI

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Encl.

F. CHESSEY JAN 30 1998

500002418205--2  
-02/02/98--01010--015  
\*\*\*\*122.50 \*\*\*\*122.50

F. CHESSEY JAN 29 1998

Tel: (407) 423-2371

Fax: (407) 423-7226

**ARTICLES OF INCORPORATION**  
**OF**  
**ULTIMATE GAS & SNACKS, INC.**

FILED  
98 JAN 28 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE**

The name of the Corporation shall be:

ULTIMATE GAS & SNACKS, INC.

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

730 W. COLONIAL DRIVE, ORLANDO, FL. 32804

The initial registered agent shall be:

OLADIPO OYINSAN

## **ARTICLE SIX**

### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

OLADIPO OYINSAN, 730 W. COLONIAL DRIVE, ORLANDO, FL. 32804

## **ARTICLE EIGHT**

### **OFFICERS**

The initial officers of the Corporation shall be:

PRESIDENT: OLADIPO OYINSAN

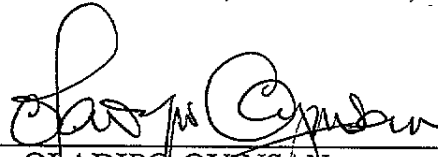
SECRETARY/TREASURER: OLADIPO OYINSAN

ARTICLE NINE

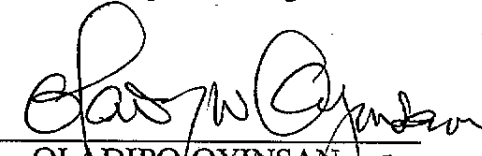
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

OLADIPO OYINSAN  
730 W. COLONIAL DRIVE, ORLANDO, FL. 32804

  
OLADIPO OYINSAN

I do hereby accept designation as Registered Agent.

  
OLADIPO OYINSAN

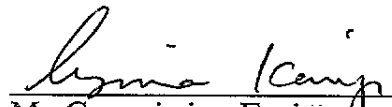
FILED  
98 JAN 28 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

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

WITNESS my hand and official seal in the County and State named above this 28th day of January, 1998.

  
My Commission Expires



AZINA KANJI  
My Comm Exp. 4/13/00  
Bonded By Service Ins  
No. C0548547

☐ Personally Known ☐ Other I.D.