

P980000014309



ACCOUNT NO. : 072100000032

REFERENCE : 702328 8900A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : February 11, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 702328-005

CUSTOMER NO: 8900A

300002427593--2

CUSTOMER: Ms. Vicki Summers  
JOSEPH M. BALOCCO, ESQ

1323 S.e. Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: PETROMART, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

*2544*  
*W98-3110*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 PM 3:02

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98 FEB 11 AM 10:26  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 PM 3:02

February 11, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: PETROMART, INC.  
Ref. Number: W98000003110

RECEIVED  
98 FEB 12 PM 2:46  
DIVISION OF CORPORATION

We have received your document for PETROMART, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 398A00007945

RESUBMIT  
Please give original  
submission date as file date

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## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

PETRO MART

The name of this corporation is: PLAZA, INC. The principal address of the corporation is 393 NW 97 Lane, Coral Springs, Florida 33071.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of this Articles with the Department of State.

### ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

### ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

### ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 393 NW 97 Lane, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is: JOSEPH J. RUSSO.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the

By Laws. The name and address of the initial Board of Directors of this Corporation is :

NAME:	ADDRESS:
JOSEPH J. RUSSO	393 NW 97 Lane, Coral Springs, FL 33071

#### ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:	ADDRESS:
JOSEPH J. RUSSO	393 NW 97 Lane, Coral Springs, FL 33071


#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of February, 1998.

  
\_\_\_\_\_  
JOSEPH J. RUSSO, SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF BROWARD

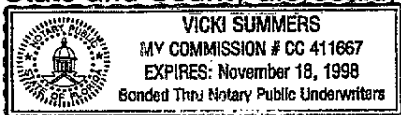
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH J. RUSSO, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged

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DIVISION OF CORPORATIONS

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before me that he executed those Articles of Incorporation or who produced a valid Florida Driver License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of February, 1998.



My Commission Expires:

Vicki Summers  
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

PETRO MART  
FIRST-THAT PLAZA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IS PRINCIPAL PLACE OF BUSINESS AT 393 NW 97 LANE, CITY OF CORAL SPRINGS, STATE OF FLORIDA, 33071, HAS NAMED JOSEPH J. RUSSO, LOCATED AT 393 NW 97 LANE, CITY OF CORAL SPRINGS, STATE OF FLORIDA, 33971, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Joseph J. Russo  
JOSEPH J. RUSSO, President  
DATE 2/10/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE Joseph J. Russo  
JOSEPH J. RUSSO  
DATE 2/10/98