

Law Offices of Comiter, P.A.

ATTORNEY AT LAW

Lloyd Alan Comiter*

* Member of District of Columbia Bar

FILED
98 FEB 13 PM 1:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Deerfield Beach, Florida 33442-9411
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February 10, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: Florida Shell Gasoline Retailers
Association, Inc.

To whom it may concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. I am also enclosing herein my Trust Account check payable to Florida Department of State in the sum of \$122.50 for the filing fee and certified copy of the registration and a self addressed stamped envelope.

Would you please file the Articles at your earliest convenience and forward a stamped copy showing proof of filing for my records. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Lloyd Comiter
Lloyd Comiter

LAC:aa
Enclosures
cc: Mr. Jay Seewald

P. Hall
FEB 16 1998

ARTICLES OF INCORPORATION

OF

FLORIDA SHELL GASOLINE RETAILERS ASSOCIATION, INC.

FILED
98 FEB 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

FLORIDA SHELL GASOLINE RETAILERS ASSOCIATION, INC.

ARTICLE II

The purpose for which this corporation is organized is any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The duration of this corporation shall be perpetual.

ARTICLE VI

The initial Street Address of the principal office of this corporation in the State of Florida is:

Florida Shell Gasoline Retailers Association, Inc.
10214 N.W. 47th Street
Sunrise, Florida 33351

ARTICLE VII

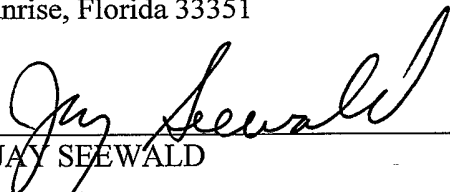
The initial Registered Agent for the Corporation is:

JAY SEEWALD
10214 N.W. 47th Street
Sunrise, Florida 33351

ARTICLE VIII

The name, address and age of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Jay Seewald	10214 N.W. 47th Street Sunrise, Florida 33351	30




JAY SEEWALD

STATE OF FLORIDA
COUNTY OF BROWARD

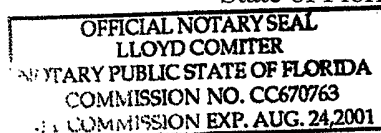
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, JAY SEEWALD, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this
10th day of February, 1998.



NOTARY PUBLIC
State of Florida

My Commission Expires:



CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT

FILED
98 FEB 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST; that, FLORIDA SHELL GASOLINE RETAILERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, State of Florida, has named:

JAY SEEWALD
10214 N.W. 47th Street
Sunrise, Florida 33351

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated Corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.


JAY SEEWALD