

**CORPORATE
ACCESS,
INC.**


P9800000 15958

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Profit

1.) **RSD OIL, Inc.**
(CORPORATE NAME & DOCUMENT #)

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98 FEB 18 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
RJD OIL, INC.

FILED
98 FEB 18 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is RJD OIL, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to own, hold, operate, manage, lease, buy, sell and otherwise deal in gasoline service stations, to do all things necessary and incidental thereto, and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be 5,000 shares of common stock at no par value.

ARTICLE V.

The address of the corporation's principal office and registered office is 5420 N. University Drive, Coral Springs, FL 33065, and the name of the corporation's initial registered agent at such address is Ralph J. DiSalvo.

ARTICLE VI.

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as initial director are:

Ralph J. DiSalvo, 5420 N. University Drive, Coral Springs, FL 33065

ARTICLE VII.

The name and address of the incorporator are:

Ralph J. DiSalvo, 5420 N. University Drive, Coral Springs, FL 33065

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the

17th day of February, 1998.



Ralph J. DiSalvo, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.




Ralph J. DiSalvo

STATE OF FLORIDA)
 ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of February, 1998, by Ralph J. DiSalvo, who ✓ is personally known to me or who _____ has produced a Florida Driver License as identification.

My Commission Expires:



Notary Public, State of Florida

OFFICIAL NOTARY SEAL
KURT S. HARMON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC383581
MY COMMISSION EXP. JUNE 26, 1998