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LUCAS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

100002455151--6

-03/12/98-01087-029

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GABLES GATE EXXON INC. (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

Walk in  Pick up time

2:00

Certified Copy

Mail out  Will wait

Photocopy

Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 12 PM 12:18  
FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 MAR 12 AM 11:12  
DIVISION OF  
CORPORATION  
3/12/98  
Examiner's Initials

ARTICLES OF INCORPORATION

OF

GADLES GATE EXXON INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED

98 MAR 12 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GADLES GATE EXXON

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17000 N.W. 67 AVE. STE 216  
MIAMI LAKES FL 33015

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE AUTHORIZED CAPITAL  
WILL BE 7,500 COMMON  
STOCK 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAVIER ANTHONY RODIL  
17000 N.W. 67 AVE STE 216  
MIAMI LAKES, FL 33015

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JANIER ANTHONY PODIL  
17000 N.W. 67 AVE STE 216  
MIAMI LAKES, FL 33155

ARTICLE VI DIRECTOR(S)

**The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):**

JANIER ANTONY RODIL  
(PRESIDENT, SECRETARY TREASURER &  
Sole Director & Officer)  
170000 N.W. 67 AVE. STE. 216  
MIAMI LAKES, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 08 day of MARCH, 1998.

  
Signature

**Signature**

**Signature**

**STATE OF FLORIDA  
COUNTY OF DADE**

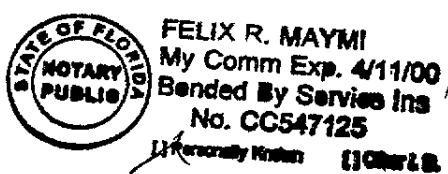
**BEFORE ME**, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

10 day of March, 1998

  
Notary Public

Notary Public



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GARIES GATE Exxon INC.

2. The name and address of the registered agent and office is:

JAVIER ANTONY Redil

(NAME)

17000 N. W. 67 AVE. STE. 216  
(P.O. BOX NOT ACCEPTABLE)

MIAMI LAKES FL 33015

(CITY/STATE/ZIP)

SIGNATURE James Redil

(corporate officer)

TITLE INcorPORATOR

DATE 3/7/98

98 MAR 12

SECRETARY OF  
Tallahassee, Florida

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER-  
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-  
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE James Redil

DATE 3/7/98