MILLIGAN & SIGNORELLA, P.A.

Attorneys and Counsellors at Law TERRENCE O'RILEY SIGNORELLA JOHN PADGETT MILLIGAN, JR. Telephone 941-275-6606

Telefax 941-275-6626

South Florida Bank Building 1500 Colonial Boulevard Fort Myers, Florida 33907

Port Myers, Florida 33907

April 17, 1998

Attorney's Title
660 E. Jefferson Street Suite 200
Tallahassee, FL 32301

RE: A & F OIL COMPANY, INC.

Dear Sir/Madam:

Please bring this to the Secretary of State for incorporation and when you have the papers back, please fax the Receipt of Secretary of State and Certificate of Incorporation to us the same day at (941) 275-6626 and return them by your courier service A.S.A.P.

Very truly yours,

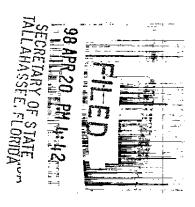
Styphu P. Millegan, Jas.

John P. Milligan, Jr., Esq.

JPM\fks

Enclosures as stated

500002494445--1 -04/21/98--01012--004 \*\*\*\*122.50 \*\*\*\*122.50

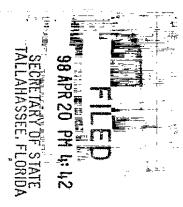


4/21/98

# ARTICLES OF INCORPORATION

**OF** 

# A & F OIL COMPANY, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation shall be:

### A & F OIL COMPANY, INC.

The address of the principal office of this corporation shall be 11225 S. Cleveland Avenue, Fort Myers, Florida 33907 and the mailing address of the corporation shall be 11225 S. Cleveland Avenue, Fort Myers, Florida 33907.

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 11225 S. Cleveland Avenue, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation is Alan K. Fensterbusch.

## **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **two (2)** Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Directors is:

Alan K. Fensterbusch 11225 S. Cleveland Avenue Fort Myers, Florida 33907

Fred M. Shamon 8555 Fairway Bend Drive Fort Myers, Florida 33912

#### ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation is:

Alan K. Fensterbusch 11225 S. Cleveland Avenue Fort Myers, Florida 33907

ALAN K. FENSTERBUŚCH

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Alan K. Fensterbusch, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ALAN K. FENSTERBUSCH

98 APR 20 PM 4: 42
SECRETARY OF STATE
TALLAHASSEF FINALE