



PA8000088609

ACCOUNT NO. : 072100000032

REFERENCE : 997034 80905A

AUTHORIZATION : Patricia Pizit

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 PM 2:07

ORDER DATE : October 15, 1998

ORDER TIME : 10:10 AM

ORDER NO. : 997034-005

CUSTOMER NO: 80905A

200002664342--7

CUSTOMER: Bruce G. Shaffner, Esq
BRUCE G. SHAFFNER, P.A.
2395 Davia Boulevard

Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: MACEDONIA II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

2544
W98-23477

EXAMINER'S INITIALS:

RECEIVED
98 OCT 15 AM 10:40
DIVISION OF CORPORATIONS

g 10/16/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

October 15, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MACEDONIA II, INC.
Ref. Number: W98000023477

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DIVISION OF CORPORATIONS
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We have received your document for MACEDONIA II, INC. and the authorization to debit your account in the amount of \$78.75. 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: 598A00051149

10/16/98-
Claretha, per our conversation the above corporation
is the same owner etc. as the two similar names.
Please issue this corp. ASAP
Thank you
Cindy Green

ARTICLES OF INCORPORATION

OF

MACEDONIA II, Inc.

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The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: MACEDONIA II, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized is to operate a gasoline service station and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other thing incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the laws of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV – AUTHORIZED SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 50 shares of Capital Stock with a par value of \$10.00 per share.

Initial Issue: An initial 50 shares of Capital Stock of the corporation shall be issued for cash at a value of \$10.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

Classes of Stock: The shares of the corporation are not to be divided into classes. There shall be one class known as common shares.

ARTICLE V – PRINCIPAL OFFICE

The principal place of business of said corporation is to be located at: 4990 North Dixie Highway, Oakland Park, Florida, and the name of the initial Registered Agent at such address is Pantelis Antonaras. The Corporation retains the privilege, however, of having branch offices or places of business at any other place, or places, within or without the State of Florida, or in foreign countries.

ARTICLE VI – CONDUCT OF BUSINESS

The business of this corporation shall be conducted by a Board of Directors which shall consist of no less than one (1) and no more than three (3) persons, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VII – FIRST BOARD OF DIRECTORS

The name and post office addresses of the first Board of Directors who shall hold office from the organization of this corporation to the first Annual Meeting of shareholders, or until their successors are elected and have qualified, are as follows:

Name	Address
Pantelis Antonaras	4389 N. Andrews Ave Oakland Park, Florida

ARTICLE VIII – INCORPORATOR

The name and address of the initial Incorporator of these Articles of Incorporation is:

Name	Address
Pantelis Antonaras	4389 N. Andrews Ave Oakland Park, Florida

ARTICLE IX – SHAREHOLDER ACTION

An Affirmative vote of a majority of the shares of the Corporation shall be required for any shareholder action.

ARTICLE X – AMENDMENTS

The Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders, proposed to them by the Director(s), at a stockholder's meeting, after due notice, by three-fourths of the stock entitled to vote thereon and present at the said meeting.

ARTICLE XI – PREEMPTIVE RIGHTS


The corporation and thereafter holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be

fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any shareholder is determined by the ratio of the authorized and issued shares of common stock held by that holder as compared to all shares of common stock currently authorized and issued.

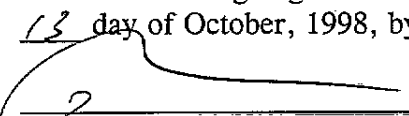
IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation, at Ft. Lauderdale, Broward County, Florida, this 13 day of October, 1998.


Pantelis Antonaras
INCORPORATOR

Signed, Sealed and Delivered
in the Presence of:


Maria Antonaras
BRUCE G. SHAFFNER
STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 13 day of October, 1998, by Pantelis Antonaras, who did take an oath.


Signature of person taking acknowledgment

BRUCE G. SHAFFNER
Typed or printed name of person taking acknowledgment
Notary Public, State of Florida



☒ Personally known

☐ Identification Produced

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 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. to the provisions of Sections 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:

MACEDONIA II Inc.

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

Pantelis Antonaras
4990 N. Dixie Hwy
Oakland Park, Florida 33334

Signature: _____

Title: President

Date: _____

10/13/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: _____

Antonaras

10/13/98

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