

P980000100290

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 NOV 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: North Star Gas, Inc.

(Proposed corporate name - must include suffix)

200002696332--0
-11/25/98--01034--019
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70
filing fee

\$78.75
filing fee
& Certificate

 \$122.50
filing fee
& Certified
Copy

 \$131.25
filing fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Javid Owji

Name (printed or typed)

104 Shell Flower Cove

Address

Winter Springs, FL 32708

City, State, Zip

(407) 366-0062

Daytime telephone number

NOTE: Please provide the original and one copy of the articles.

OB
12-2-98
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ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

North Star Gas, Inc.

ARTICLE II PRINCIPAL OFFICE

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

104 Shell Flower Cove
Winter Springs, FL 32708

ARTICLE III SHARES

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

one thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Clark
911 S. Parsons Ave.
Brandon, FL 33511

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Javid Owji 104 Shell Flower Cove
Winter Springs, FL 32708

Khasrow Owji 1766 Seneca Blvd.
Winter Springs, FL 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of November, 1998.

Javid Owji [Signature]
Signature
[Signature]
Signature
[Signature]
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT OF

North Star Gas, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at (address of registered agent)

911 S. Parsons Ave.

Brandon, FL 33511

has named (name of registered agent) John Clark
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

John D. Clark
signature, Registered Agent