

P48000/02273

GULF OPERATING CORPORATION
11256 PERSIMMON BOULEVARD
ROYAL PALM BEACH, FLORIDA 33411

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

DECEMBER 1, 1998

800002705158--2
-12/07/98--01152--012
*****70.00 *****70.00

DEAR SIRs,

ATTACHED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
GULF OPERATING CORPORATION FOR INCORPORATION IN THE
STATE OF FLORIDA. THE FILING FEE OF \$70.00 IS ALSO ENCLOSED.

THANK YOU,

ED CLARK

PRESIDENT, GULF OPERATING CORPORATION

EFFECTIVE DATE

1-2-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 6:08

12-8
415

ARTICLES OF INCORPORATION
FOR
GULF OPERATING CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 6:08

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE:

GULF OPERATING CORPORATION

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

11256 PERSIMMON BLVD.
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE TWO-NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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 THREE-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES @ 1.00 PAR VALUE

ARTICLE FOUR-CORPORATION LIFE

THE CORPORATION IS TO EXIST PERPETUALLY.

EFFECTIVE DATE

1-2-98

ARTICLE FIVE-OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

ED CLARK

11256 PERSIMMON BLVD.

ROYAL PALM BEACH, FLORIDA 33411

ARTICLE SIX-INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLE OF INCORPORATION IS:

ED CLARK

11256 PERSIMMON BLVD.

ROYAL PALM BEACH, FLORIDA 33411

THE MAILING ADDRESS OF THE ABOVE NAMED CORPORATION IS:

11256 PERSIMMON BLVD.

ROYAL PALM BEACH, FLORIDA 33411

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ED CLARK

11256 PERSIMMOND BLVD

ROYAL PALM BEACH, FLORIDA 33411

ARTICLE SEVEN-EFFECTIVE DATE

THE CORPORATION'S EXISTENCE SHALL COMMENCE ON:

JANUARY 2, 1999 _ _

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS
1st DAY OF DECEMBER 1998.

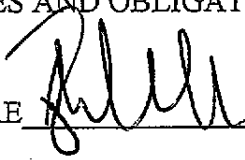
SIGNATURE OF INCORPORATOR

A handwritten signature in black ink, appearing to read "Ed Clark", is written over a horizontal line.

ED CLARK

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



TITLE

am

DATE

12/4/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 6:08

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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:

GULF OPERATING CORPORATION
11256 PERSIMMON AVENUE
ROYAL PALM BEACH, FLORIDA 33411

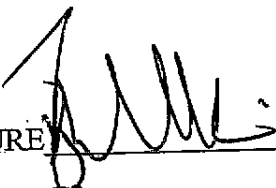
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ED CLARK
11256 PERSIMMON AVENUE
ROYAL PALM BEACH, FLORIDA 33411

SIGNATURE

TITLE

DATE


Owner
12/4/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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