2010434THE UNITED STATES **CORPORATION** OMPANY ACCOUNT NO. : 07210000032 REFERENCE : 064596 7171847 AUTHORIZATION :/ COST LIMIT ORDER DATE : December 14, 1998 ORDER TIME : 4:06 PM ORDER NO. : 064596-005 000002712280 - - 3CUSTOMER NO: 7171847 CUSTOMER: Ms. Michael Mecca THE HEALTH FUEL CENTER INC. THE HEALTH FUEL CENTER INC. Box 16274 San Diego, CA 92176 \_\_\_\_\_ DOMESTIC FILING NAME : HEALTH FUEL CENTER INC. EFFECTIVE DATE: XX \_\_\_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ېې PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: Ç. CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING CONTACT PERSON: Robert Maxwell EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION 98 DEC 15 PM 3: 41 HEALTH FUEL CENTER INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

# Article I. Name

The name of the corporation is: Health Fuel Center, Inc.

The principal place of business of this corporation shall be P.O. Box 16274, San Diego, California 92176.

### Article II. 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 III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand(1000) shares of common stock. Such shares shall be of single class and shall have no par value.

# Article IV. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the Corporation at that address is CORPORATION SERVICE COMPANY.

#### Article V. Term of Existence

This Corporation is to exist perpetually, unless terminated as provided by law.

# Article VI. Initial Board of Directors

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation is as follows:

Michael A. Mallinder	P.O. Box 16274 San Diego, California 92176
Michele A. Mecca	P.O. Box 16274 San Diego, California 92176

#### Article VII. Initial Officers

The name and addresses of the initial Officers of the Corporation who shall hold office for the first year of the Corporation, or until successors are elected or appointed are:

> Michael A. Mallinder President, Secretary, Treasurer

P.O. Box 16274 San Diego, California 92176

# Article VII. Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Michael A. Mallinder P.O. Box 16274 San Diego, California 92176

#### Article VIII. By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the Corporation.

# Article IX. Special Corporate Acts

Section 1. Bank Accounts, Signing Checks and Notes

Bank accounts may be established and maintained by the Initial Board of Directors of Article VI or the Initial Officer of Article VII only. These accounts may be represented by a single director or officer or any combination of directors. Additional representatives may only be added by amendment to these Articles.

Section 2. Voting of Directors

If a deadlock vote should arise among the board of directors a deciding vote will be cast by the president of the corporation.

# Article X. Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors an any annual or special meeting, provided at least ten(10) days written notice is given to each director at the time and place of the meeting an the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this  $//\frac{74}{1}$  day of Dre Chambran. 1997.

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Michael A. Mallinder, Incorporator

# **Designation of Resident Agent**

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Health Fuel Center, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, Tallahassee, Florida, had and does by these presents name CORPORATION SERVICE COMPANY, located at 1201 Hays Street, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

# Acceptance of Designation of Registered Agent

Having been named to accept service of the process of the above named corporation, at the place designated in the above statement, I hereby accept to act in this capacity, and agree to comply with the provisions of said act and the laws of the state of Florida relating to keeping open said office.

DATED this 14th day of DECEMBER, 1998.

**Registered** Agent

Karen B. Rozar, As Its Agent