

P99000078394

TRANSMITTAL LETTER

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

600002973446--8  
-08/30/99--01074--011  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT : Omar Texaco, Inc.  
(Proposed corporate name - must include suffix)

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

☒ \$78.50  
Filing Fee & Certificate

☐ \$122.50  
Filing Fee & Certified Copy

FROM : Ashraf Omar  
Name

595 Ave K S E  
Street Address

Winter Haven FL 33880  
City, State & zip

(941) 294 - 4824  
Daytime Phone Number

FILED  
99 AUG 30 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMON CASE SEP 02 2000

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

# 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.

FILED  
99 AUG 30 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be :

***Omar Texaco, Inc.***

## ARTICLE II PRINCIPAL OFFICE

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

***595 Ave K S E  
Winter Haven FL 33880***

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Ashraf Omar  
595 Ave K S E  
Winter Haven FL 33880***

**ARTICLE V INCORPORATOR(S)**

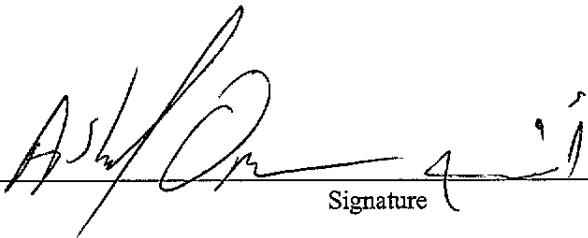
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Ashraf Omar***  
***595 Ave K S E***  
***Winter Haven FL 33880***

***President***

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

05 th day of August 1999

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 : *Omar Texaco, Inc.*

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

*Ashraf Omar*

(Name)

*595 Ave K S E*

(P.O.BOX "not" accepted)

*Winter Haven FL 33880*

(City/State/Zip)

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99 AUG 30 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.*

*Ashraf Omar*  
Signature

August 05, 1999

Date