

7099000082100

TRANSMITTAL LETTER

FILED
99 SEP 13 PM 6:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002985324--5
-09/13/99-01107-005
*****78.75 *****78.75

HRJ OIL MANAGEMENT, INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

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

\$70.00

Filing Fee

\$78.75

Filing Fee
& Certificate

\$122.50

Filing Fee
& Certified Copy

\$131.25

Filing Fee
Certified Copy &
Certificate

Sutton & Associates
FROM: _____
Name
7685 Conroy Rd.

Address
Orlando, FL 32835

City, State & Zip
(407) 299-8883

Daytime Telephone number

D. BROWN SEP 16 1999.

FILED
99 SEP 13 PM 6:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF HRJ OIL MANAGEMENT, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
HRJ Oil Management, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
1755 Semoran Blvd, Winter Park, FL 32792

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
999 Common Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Jose Ricardo V. Amaral
1755 Semoran Blvd., Winter Park, FL, 32792

Article V, Incorporator.

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

Jose Ricardo V. Amaral

Address:

1755 Semoran Blvd, Winter Park, FL, 32792

Article VI, Purpose.

The purpose of this corporation shall be to explore and manage gas stations and related businesses, to be the representative of other companies if so is desired, and to commerce, trade, render services and manage other types of companies. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

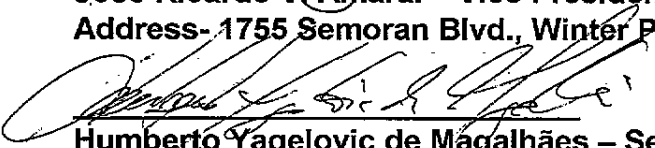
The names and Post Office Addresses of the members of the first board of directors and Officers are:

Januário Felizola - President and Director.

Address - 7654 Sugar Bend Drive, Orlando, FL 32819


Jose Ricardo V. Amaral - Vice President and Director

Address- 1755 Semoran Blvd., Winter Park, FL 32792

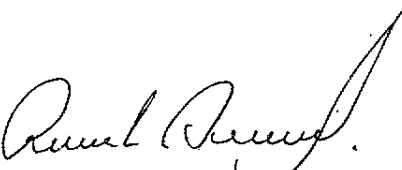

Humberto Yagelovic de Magalhães - Secretary, Treasurer and Director

Address- 9136 Dollanger Ct, Orlando, FL 32819

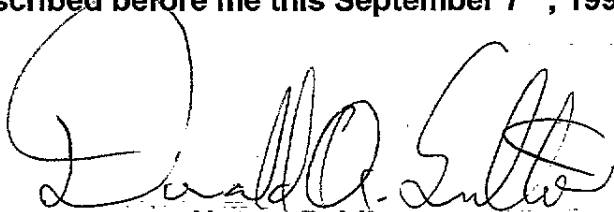
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Jose Ricardo V. Amaral, who being duly sworn, deposed and said that she is the Incorporator of HRJ Oil Management, inc. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Jose Ricardo V. Amaral

Sworn to and subscribed before me this September 7th, 1999.


Notary Public



Donald A. Sutton
MY COMMISSION # CC720667 EXPIRES
May 31, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
99 SEP 13 PM 6:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: HRJ OIL MANAGEMENT, INC.

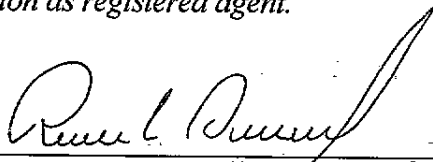
2. The name and address of the registered agent and office is:

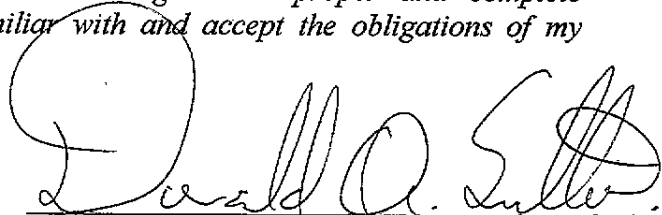
JOSE RICARDO V. AMARAL
(Name)

1755 SEMORAN BLVD.,
(P.O.Box not acceptable)

WINTER PARK, FL 32792
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated 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.


JOSE RICARDO V. AMARAL


NOTARY PUBLIC

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before

me this 7th day of SEP, 1999 by Jose
Ricardo V. Amaral

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



Donald A. Sutton
MY COMMISSION # CC720667 EXPIRES
May 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.