

199000108421 COPY

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 DEC 13 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT : JOHN HAMATI TEXACO, INC.

000003068380--9
-12/13/99--01133--003
****122.50 *****78.75

Enclosed is an original and one (1) one copy of the Articles of Incorporation and a check
for : \$ 122.50 Filing fee & Certified Copy.

FROM : JOHN HAMATI TEXACO, INC.

2002 SOUTH HARBOR CITY BLVD.

MELBOURNE, FLORIDA 32901

12/5
Informed client by letter
corrected address in Art V
the word South was spelled wrong.
SHT

Thompson DEC 15 1999

ORIGINAL

**ARTICLES OF INCORPORATION
OF**

JOHN HAMATI TEXACO, INC.

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

ARTICLE I

The Name of the Corporation shall be:

JOHN HAMATI TEXACO, INC.

ARTICLE II PRINCIPAL OFFICE

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

2002 SOUTH HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32901

ARTICLE III SHARES

The number of shares of stock that corporation is authorized to have outstanding at one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

STEPHEN SMITH
1900 S. HARBOR CITY BLVD.
SUITE 102
MELBOURNE, FL 32901

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ORIGINAL

ARTICLE V INCORPORATED(S)

The incorporators of this Florida Corporation are as follows :

JOHN HAMATI
2002 SOUTH HARBOR CITY BLVD.
MELBOURNE, FLORIDA 32901

The undersigned incorporator(s) have executed these Articles of Incorporation this
6th day of DECEMBER, 1999.


JOHN HAMATI

The above named person(s), who are personally known to me, appeared before me this

6th day of DECEMBER, 1999


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

ORIGINAL

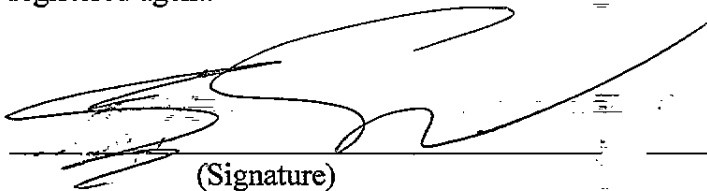
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JOHN HAMATI TEXACO, INC.
2. The name and address of the registered agent and office is:

STEPHEN SMITH
1900 S. HARBOR CITY BLVD.
SUITE 102
MELBOURNE, FL 32901

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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.


(Signature)

12/8/99
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314