

P00000032314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. (Corporation Name) (Document #) 700003207967--8
-04/13/00--01112--001
\*\*\*\*\*43.75 \*\*\*\*\*43.75
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
Not for Profit
Limited Liability
Domestication
Other

LOTT
4-20-00
PKS

AMENDMENTS

- Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

- Annual Report
Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

**ARTICLES OF CORRECTION  
OF  
UNITED AMERICAN PETROLEUM, INC.**

The Articles of Incorporation (Document No. P00000032314) were filed March 30, 2000.

**ARTICLE 5 — INITIAL OFFICERS/ DIRECTORS**

The Original Articles of Incorporation should have listed Mr. Fredette as the President/Secretary/Treasurer and Director.

The Corrected Article 5 of the Articles of Incorporation shall hereby read as follows:

This corporation shall have one officer (President/Secretary/Treasurer) and one director initially. The name and address of the initial officer/ director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President/ Secretary/ Treasurer    Mr. Derek Fredette  
220 East Madison Street  
Suite 1212  
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
this 12 day of April, 2000.

  
\_\_\_\_\_  
Derek Fredette

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 13 PM 3:49

**FILED**

**Articles of Incorporation**

*In compliance with Chapter 607 and/or Chapter 621 F.S. (Profit)*

**FILED**  
00 MAR 30 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 NAME**

The name of the corporation shall be:

*UNITED AMERICAN PETROLEUM, INCORPORATED*

**ARTICLE 2 PRINCIPLE OFFICE**

The principal place of business/mailling address is:

*220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

**ARTICLE 3 PURPOSE**

The purpose for with the corporation is organized is:

*To engage in business marketing and advertising*

**ARTICLE 4 SHARES**

The number of shares of stock is:

*1000 Shares at no par value*

**ARTICLE 5 INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es):

*John C Allen, President  
220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

*Hank McCormick, Vice President  
220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

*Derek Fredette, Secretary/Treasurer  
220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

**ARTICLE 6 REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*Derek Fredette  
220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

**ARTICLE 7 INCORPORATOR**


The name and address of the Incorporator is:

*Derek Fredette  
220 East Madison Street  
12th Floor, Suite 1212  
Tampa, FL 33602*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

3/29/00  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/29/00  
Date

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