

P000000091191

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000051083 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
00 SEP 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FIRST PETROLEUM CHEMICAL COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

ACE

SUBJECT: FFIRST PETROLEUM CHEMICAL COMPANY
REF: W00000023442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CHECK THE SPELLING OF THE CORPORATE NAME IN ARTICLE 1.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000051083
Letter Number: 700A00050718

H00-51083

Articles of Incorporation

Article 1: Name of Corporation: **FIRST PETROLEUM CHEMICAL COMPANY**

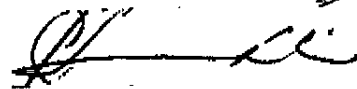
Address of Corporation: **16855 NORTHWEST 37TH AVENUE
MIAMI, FLORIDA 33056**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$0.01**.

Article 3: REGISTERED AGENT: **CLIFFORD SMITH**

REGISTERED OFFICE: **5713 SOUTHWEST 112 TERRACE
COOPER CITY, FLORIDA 33330**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SIA HERAVI, 16855 NORTHWEST 37TH AVENUE, MIAMI, FLORIDA 33056**
2. **ARTHUR ANDERSON, 16855 NORTHWEST 37TH AVENUE, MIAMI, FLORIDA 33056**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ARTHUR ANDERSON
16855 NORTHWEST 37TH AVENUE
MIAMI, FLORIDA 33056**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H00-51083

FILED
00 SEP 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA