# **Electronic Articles of Incorporation For**

P07000033968 FILED March 15, 2007 Sec. Of State wcunningham

UNIVERSAL PETROLEUM SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

UNIVERSAL PETROLEUM SERVICES, INC.

## **Article II**

The principal place of business address:

7014 A.C. SKINNER PARKWAY SUITE 290 JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

7014 A.C. SKINNER PARKWAY SUITE 290 JACKSONVILLE, FL. US 32256

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

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

ALLEN R LIESER 7014 A.C. SKINNER PARKWAY SUITE 290 JACKSONVILLE, FL. 32256 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALLEN R. LIESER

### **Article VI**

The name and address of the incorporator is:

ALLEN R. LIESER 7014 A.C. SKINNER PARKWAY SUITE 290 JACKSONVILLE, FL 32256

Incorporator Signature: ALLEN R. LIESER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D AUBREY L EDGE 7014 A.C. SKINNER PARKWAY, SUITE 290 JACKSONVILLE, FL. 32256 US

Title: VP/D RICHARD H FORNELL 7014 A.C. SKINNER PARKWAY, SUITE 290 JACKSONVILLE, FL. 32256 US

Title: VP/D J. G RAY JR. 7014 A.C. SKINNER PARKWAY, SUITE 290 JACKSONVILLE, FL. 32256 US

Title: S DONNA A MILLER 7014 A.C. SKINNER PARKWAY, SUITE 290 JACKSONVILLE, FL. 32256 US

Title: CFO STERN DAVID 7014 A.C. SKINNER PARKWAY, SUITE 290 JACKSONVILLE, FL. 32256 US