

150 HAYS STREET
TALLAHASSEE, FL 32310
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ACCOUNT REF: 07210000000000000000

REFERENCE: 634095 39950

AUTHORIZATION: *Patricia Pizito*

COST LIMIT: \$ 122.50

ORDER DATE: July 7, 1995

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ORDER TIME: 8:42 AM

ORDER NO.: 634095

CUSTOMER NO: 39950

CUSTOMER: Tom Clark, Legal Assistant
RELLEY DRYE & WARRER

2400 Miami Center
201 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: EVANS PETROLEUM SERVICES, INC.
FL

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN JUL 10 1995

FILED
95 JUL 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION
OF
EVANS PETROLEUM SERVICES, INC.

FILED
95 JUL 16 AM 11:28
SECRET
TALLAHASSEE
FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

EVANS PETROLEUM SERVICES, INC.
14301 S.W. 41st Street
Miramar, Florida 33027

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

14301 S.W. 41st Street
Miramar, Florida 33027

The name of the initial registered agent of this Corporation at that address shall be:

William S. Evans, Jr.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the initial member of the first Board of Directors who shall hold office until his successor have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
William S. Evans, Jr.	14301 S.W. 41st Street Miramar, Florida 33027

ARTICLE__VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Toni Clark	c/o Kelley Drye & Warren 201 South Biscayne Blvd., Suite 2400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 7th day of July, 1995.

Toni Clark
Toni Clark, Incorporator

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

FILED
95 JUL 10 AM 11:29
SECRET
TALLAHASSEE FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, EVANS PETROLEUM SERVICES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 14301 S.W. 41st Street, Miramar, Florida 33027, has named William S. Evans, Jr., located thereat as its registered agent to accept service of process within this state.

By: Toni Clark
Toni Clark, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: William S. Evans, Jr.
William S. Evans, Jr.
Registered Agent