

P 97000 056343



ACCOUNT NO. : 072100000032
REFERENCE : 443003 151374A
AUTHORIZATION :
COST LIMIT : \$ PRE PAID

FILED
97 JUN 26 PM 12:01
TALLAHASSEE, FLORIDA

ORDER DATE : June 26, 1997
ORDER TIME : 9:48 AM
ORDER NO. : 443003-005
CUSTOMER NO: 151374A

900002223589--0
-06/26/97--01030--025
***122.50 ***122.50

CUSTOMER: Lloyd Alan Comiter, Esq
LLOYD ALAN COMITER, P.A.
3712 West Hillsboro Boulevard
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: AUSTIN PETROLEUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED
97 JUN 26 AM 11:28
DIVISION OF CORPORATION

5

JUN 26 1997

ARTICLES OF INCORPORATION

OF

AUSTIN PETROLEUM, INC.

FILED
97 JUN 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

AUSTIN PETROLEUM, INC.

ARTICLE II

The purpose for which this corporation is organized is any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One-Thousand (1,000) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The duration of this corporation shall be perpetual.

ARTICLE VI

The initial Street Address of the principal office of this corporation in the State of Florida is:

Austin Petroleum, Inc.
10214 N.W. 47th Street
Sunrise, Florida 33351

ARTICLE VII

The initial Registered Agent for the Corporation is:

SHARI SEEWALD
7265 N.W. 64th Terrace
Parkland, Florida 33067

ARTICLE VIII

The name, address and age of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Shari Seewald	7265 N.W. 64th Terrace Parkland, Florida 33067	32

ARTICLE IX

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE X

This Corporation shall have at least three Directors initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

ARTICLE XI

The name and post office address of the first Board of Directors and Officers is:

NAME:

ADDRESS AND OFFICE:

Paula Austin

1611 S.W. 102nd Terrace
Davie, Florida 33324
President, Director

Nancy Miret

4080 S.W. 139th Avenue
Miramar, Florida 33027
Vice President, Director

Shari Seewald

7265 N.W. 64th Terrace
Parkland, Florida 33067
Secretary, Treasurer, Director

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting, by a majority of the stock entitled to vote thereon.


SHARI SEEWALD

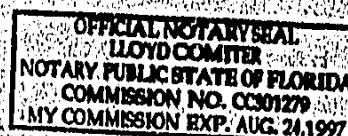
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, SHARI SEEWALD, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 18th day of June, 1997.

My Commission Expires:


NOTARY PUBLIC
State of Florida



CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST; that, AUSTIN PETROLEUM, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, State of Florida, has named:

SHARI SEEWALD
7265 N.W. 64th Terrace
Parkland, Florida 33067

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated Corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.


SHARI SEEWALD

FILED
97 JUN 26 PM 12:07
TALLAHASSEE, FLORIDA