

SEP-30-97 10:40AM FROM BUSINESS SERVICES

P97000084459

9/29/97 FLORIDA DIVISION OF CORPORATIONS 12:37 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H970000161426)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: BUSINESS FILINGS ACCT#: 105256001620  
CONTACT: RICHARD OSTER  
PHONE: (608)251-6600 FAX #: (608)251-6907

NAME: SOUTH SHORE OIL CORPORATION  
AUDIT NUMBER.....H97000016142  
DOC TYPE .....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 1  
CERT. COPIES.....0 DEL.METHOD FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

3

DMC  
9.30.97

FILED  
97 SEP 30 PM 12:26  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

H97000016142

**FILED**

**ARTICLES OF INCORPORATION  
OF  
SOUTH SHORE OIL CORPORATION**

97 SEP 30 PM 12:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: South Shore Oil Corporation.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 242 Colonial Lane, Palm Beach, FL 33480.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Richard Fassinger, 242 Colonial Lane, Palm Beach, FL 33480.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

**ARTICLE V INITIAL DIRECTORS**

The initial directors of the corporation is:  
Richard Fassinger, 242 Colonial Lane, Palm Beach, FL 33480.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of September 1997

The document was prepared by:   
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

H97000016142

SEP-30-87 10:41AM FROM-BUSINESS SERVICES

T-289 P.09/08 F-271

SEP-26-87 02:11PM FROM-BUSINESS SERVICES

H97000016142

FILED

97 SEP 30 PM 12:26

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: South Shore Oil Corporation.

The name and address of the registered agent and office is: Richard Fassinger, 242 Colonial Lane, Palm Beach, FL 33480.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

  
Richard Fassinger

Date

9/26/97

H97000016142