

P00000045949

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 9:57

SUBJECT: MOTT'S PETROLEUM, INC
(Proposed corporate name - must include suffix)

900003229059--5
-04/28/00--01080--001
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING
Name (Printed or typed)

2011 NE 211 ST
Address

NO MIAMI BEACH FL 33179
City, State & Zip

305-653-7350
Daytime Telephone number

2556
W000-11419

NOTE: Please provide

5/9/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -8 AM 9:57

May 1, 2000

AMERICAN ACCOUNTING
2011 NE 211 STREET
NORTH MIAMI BEACH, FL 33179

SUBJECT: MATT'S PETROLEUM, INC
Ref. Number: W00000011419

We have received your document for MATT'S PETROLEUM, INC. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00024109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
Matt's Petroleum, Inc

00 MAY -8 AM 9: 57

ARTICLE I - NAME

The name of the Corporation is Matt's Petroleum, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of gas and supplies.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Mathew Joseph at 6819 Johnson Street Hollywood, FL 33024

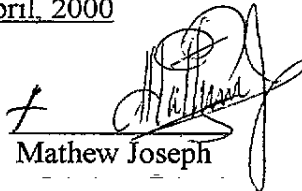
ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:
Mathew Joseph at 6819 Johnson Street Hollywood, FL 33024

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Mathew Joseph at 6819 Johnson Street Hollywood, FL 33024

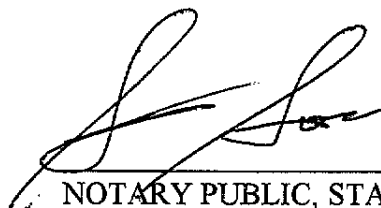
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This VI day of April, 2000

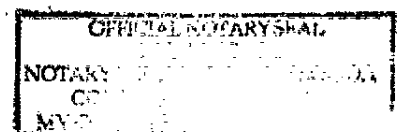

Mathew Joseph

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Mathew Joseph.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this VI day of April, 2000


NOTARY PUBLIC, STATE OF FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -8 AM 9:57

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Matt's Petroleum, Inc.
a Corporation under the Laws of The State of Florida with its principal office located at
6819 Johnson Street Hollywood, FL 33024 has named, Mathew Joseph located at ~~351~~ 6819
~~Dogwood Court Pembroke Pines, FL 33026~~, as its agent to accept service of process
within the State.

NEWLY ELECTED OFFICERS

Mathew Joseph-Pres

ADDRESS

6819 Johnson Street
Hollywood, FL 33024

NEWLY ELECTED DIRECTORS

Mathew Joseph

ADDRESS

6819 Johnson Street
Hollywood, FL 33024

By 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00