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TRANSMITTAL LETTER

FILED

00 MAY 26 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003269243-3
-05/26/00-01090-011
*****87.50 *****87.50

SUBJECT:

ELITE OIL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: TARIQ WAHEED
Name (Printed or typed)

314 ALEXANDRA WOODS DRIVE
Address

DEBARA, FL 32713
City, State & Zip

407-810-0088
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN - 6 2000

ARTICLES OF INCORPORATION
OF
ELITE OIL, INC.
(name of corporation)

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SECRETARY OF STATE
TALEAHASSEE, FLORIDA

The undersigned acting as incorporates of a corporation under the Florida Business corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I- CORPORATE NAME

The name of the corporation is:

ELITE OIL, INC.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United states and the State of Florida.

ARTICLE IV- CAPITOL STOCK

The corporation is authorized to issue 500 shares of common stock, par value 1.00 per share.

ARTICLE V- INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

314 ALEXANDRA WOODS DRIVE DEBARY, FLORIDA 32713.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is :

TARIO WAHEED

314 ALEXANDRA WOODS DRIVE DEBARY, FLORIDA 32713.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1).

The name and addresses of the initial director(s) of the corporation are as follows:

NAME: TARIQ WAHEED
ADDRESS: 314 ALEXANDRA WOODS DRIVE
CITY: DEBARY
STATE: FLORIDA
ZIP: 32713

ARTICLE VIII- INCORPORATES

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME: TARIQ WAHEED
ADDRESS: 314 ALEXANDRA WOODS DRIVE
CITY: DEBARY
STATE: FLORIDA
ZIP: 32713

The undersigned incorporate(s) have executed these Articles of Incorporation this _____ day of MAY 15, 2000.

(SIGNATURE) 
(TARIQ WAHEED)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELITE OIL, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 314 ALEXANDRA WOODS DRIVE DEBARY, FL 32713, has named TARIQ WAHEED located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Executed by the undersigned this 15th day of May, 2000.

(Signature) Tariq Waheed
TARIQ WAHEED (PRESIDENT)

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

BEFORE ME, the undersigned authority, on this 15th day of May, 2000, personally appeared, **TARIQ WAHEED**, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the used and purposes there in expressed, and who is personally known to me or who has produced 1030080690270 as identification.

WITNESS my hand and official seal the date aforesaid.

Heather Hartge
NOTARY PUBLIC

