# 20000084869 CONSTRUCTION OF THE STATE OF TH

#### **Larsh Accounting Services**

Independent Accountants

August 30th, 2000

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

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RE: ATLAS PETROLEUM CORPORATION

Dear Sir or Madame:

Enclosed please find an original and one copy of the for the Incorporation above corporation and a check in the amount of \$78.75. Kindly return the certified copy and address communications to:

> Martin T. Pettit LARSH ACCOUNTING SERVICES 2211 S.W. 27<sup>th</sup> Way Coconut Grove, Florida 33133 - 3120 Tel.: (305) 696 - 3491

> > Sincerely yours,

MTP/s Encls.

> 2211 S.W. 27th Way, Coconut Grove, Florida 33133 - 3120 Telephone: (305) 696 - 3491 // Fax: (305) 856 - 8263

## ARTICLES OF INCORPORATION OF ATLAS PETROLEUM CORPORATION



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

#### ARTICLE I. - NAME

The name of the corporation shall be:

#### ATLAS PETROLEUM CORPORATION

#### ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

2211 S.W. 27<sup>th</sup> Way
Coconut Grove, Florida 33133 - 3120

#### ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares

## ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul Dewey Clark
2211 S.W. 27<sup>th</sup> Way
Coconut Grove, Florida 33133 - 3120

#### ARTICLE V. - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Paul Dewey Clark 2211 S.W. 27<sup>th</sup> Way Coconut Grove, Florida 33133 - 3120

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of August 2000.

Paul Dewey Clark

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PRESIDENT

### CERTIFICATE OF DESIGNATION 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.

- 1. The name of the corporation is: ATLAS PETROLEUM CORPORATION
- 2. The name and address of the registered agent and office is: PAUL DEWEY CLARK, 2211 S.W. 27<sup>TH</sup> WAY, COCONUT GROVE, FLORIDA 33133 3120.

PAUL DEWEY CLARK,

(and DEWRY Clark

PRESIDENT

August 30<sup>th</sup>, 2000

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.

PAUL DEWEY CLARK

Paul Dewzy Clark

August 30<sup>th</sup>, 2000

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SECRETARY OF STATE
TALLAHASSEE FISIALE