

TRANSMITTAL LETTER

P000000114851

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

600003495476--2
-12/11/00--01127--025
*****78.75 *****78.75

SUBJECT: Central Petroleum Contractors, 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:

H. Andrew Shirley
Name (Printed or typed)

12905 Hwy 39 South
Address

Lithia FL 33547
City, State & Zip

813/918-5519
Daytime Telephone number

FILED
00 DEC 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Central Petroleum Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8610 Causeway Blvd
Tampa, FL 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Contractor

ARTICLE IV SHARES

The number of shares of stock is:

120

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

H. Andrew Shirley- President, 12905 Hwy 39 South, Lithia, FL 33547
Sandra S. Shirley- Vice President, 12905 Hwy 39 South, Lithia, FL 33547

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

H. Andrew Shirley
12905 Hwy 39 South
Lithia, FL 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

H. Andrew Shirley
12905 Hwy 39 South
Lithia, FL 33547

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

H. Andrew Shirley
Signature/Registered Agent

12/8/00
Date

H. Andrew Shirley
Signature/Incorporator

12/8/00
Date

FILED
00 DEC 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA