

Charter Number Only

P01-00021255

QUALIFICATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

PURVI PETROLEUM II INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 FEB 28 AM 9:24

FILED

700003789077

02/28/01-01034-009

*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

PURVI PETROLEUM II INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

Purvi Petroleum II Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

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TALLAHASSEE
FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLES VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

5210 Camberlea Ave.
Zepherhills, Fl 33541

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII, BOARD OF DIRECTORS


This corporation shall have two board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Rajendra Patel
5210 Camberlea Ave.
Zepherhills, Fl 33541

D. J. Patel
5210 Camberlea Ave.
Zepherhills, Fl 33541

ARTICLE VIII, INCORPORATOR

The name(s) and address (es) of the incorporator(s):


Raskin Shah, CPA
1069 Cheney Hwy.
Titusville, Fl 32780

ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Raskin Shah, CPA
1069 Cheney Hwy.
Titusville, FL 32780

Raskin Shah
Raskin Shah

The registered Office will be located at the address below:

Raskin Shah, CPA
1069 Cheney Hwy.
Titusville, FL 32780

Raskin Shah
Raskin Shah

2/26/01
Date

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01 FEB 28 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA