

TRANSMITTAL LETTER

PO1000062891

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

SUBJECT: Petroleum Consultants and Contractors, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004368147--0
-06/06/01--01087--016
*****78.75 *****78.75

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: Dennis Gagnon Jr.
Name (Printed or typed)

4090 Dancing Cloud Ct. #256
Address

Destin, FL 32541
City, State & Zip

(850) 650 6456
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 25 PM 1:46

FILED

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

W01+3310
TS

T.SMITH JUN 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

DENNIS GAGNON JR
4090 DANCING CLOUD CT, #256
DESTIN, FL 32541

SUBJECT: PETROLUM CONSULTANTS AND CONTRACTORS, INC.
Ref. Number: W01000013310

We have received your document for PETROLUM CONSULTANTS AND CONTRACTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 101A00035816

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: Petroleum Consultants and Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4090 Dancing Cloud Ct. #256
Destin, FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in the consulting and contracting associated with petroleum related services. These stated purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President + Treasurer

Dennis Gagnon Jr.
4090 Dancing Cloud Ct. #256
Destin, FL 32541

Vice President + Secretary

Ken Anderson
9950 E. Hwy 98 #28
Destin, FL 32541

ARTICLE VI REGISTERED AGENT

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

Dennis Gagnon Jr.
4090 Dancing Cloud Ct. #256
Destin, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis Gagnon Jr.
4090 Dancing Cloud Ct. #256
Destin, FL 32541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Dennis P. Gagnon Jr.
Signature/Registered Agent

6/1/01
Date

Dennis P. Gagnon Jr.
Signature/Incorporator

6/1/01
Date