TRICO XII PETROLEUM, INC. 7284 West Palmetto Park Road Suite 101 South

284 West Palmetto Park Re Suite 101 South Boca Raton, Florida 33433 (561) 392-9450 Fax: (561) 392-9371

July 11, 2001

Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

100004480671--8 -07/17/01--01051--001 \*\*\*\*\*\*78.00 \*\*\*\*\*78.00

Re: Articles of Incorporation – TRICO XII PETROLEUM, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$78.00 representing filing fees for same.

Thank you.

Ali M. ↓aferi

OI JUL 17 AM 10: 08
SECRETARY OF STATE
ALLAHASSEF, FLORIDA

Y7/19

# ARTICLES OF INCORPORATION OF TRICO XII PETROLEUM, INC.

OI JUL 17 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME: The name of this Corporation is: TRICO XII PETROLEUM, INC.

## ARTICLE II. NATURE OF BUSINESS:

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

## ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

## ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

## ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

#### ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

7284 WEST PALMETTO PARK ROAD - SUITE 101S

BOCA RATON, FLORIDA 33433

The name of the initial resident agent of this corporation at that address is:

ALI M. JAFERI

The street address of the principal place of business shall be:

7284 WEST PALMETTO PARK ROAD - SUITE 101S

BOCA RATON, FLORIDA 33433

#### ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Director initially. The number of directors May be increased or diminished

from time to time, as provided in the By-Laws.

#### ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

ALI M. JAFERI 7284 WEST PALMETTO PARK ROAD - SUITE 101S BOCA RATON, FLORIDA 33433

#### **ARTICLE IX. SUBSCRIBERS:**

The name and address of each Subscriber to these Articles of Incorporation is:

ALI M. JAFERI 7284 WEST PALMETTO PARK ROAD - SUITE 101S BOCA RATON, FLORIDA 33433 OI JUL IT AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF,** the undersigned Subscriber has executed these Articles of Incorporation this 11th day of July, 2001.

ALI M. JAFERI

### **ACCEPTANCE**

**HAVING BEEN NAMED** to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

ALI M. JAFERI