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Requester's Name

Keith Wadsworth

Phone 863 676-7611

by PETERSON & MEYERS PA

ss 130 E CENTRAL AVE

LAKE WALES

State FL ZIP 33853

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-03/20/02-01066-007
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

BM 3/26

**ARTICLES OF INCORPORATION
OF
MID-FLORIDA PETROLEUM CONSTRUCTION, INC.**
(a corporation for profit)

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The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation is MID-FLORIDA PETROLEUM CONSTRUCTION, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is **Five Thousand (5,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation shall initially be 1111 N. Westshore Boulevard, Suite 101B, Tampa, FL 33607.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 130 East Central Avenue, Lake Wales, FL 33853 and the name of its initial registered agent at that office is Keith H. Wadsworth.

ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX
INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	John R. Edwards
Secretary:	Paul R. Belyea
Treasurer:	Paul R. Belyea
Vice President:	Brian D. Gibson
Vice President:	Robert C. Schrom

ARTICLE X

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be four. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

John R. Edwards
1111 N. Westshore Boulevard
Suite 101B
Tampa, FL 33607

Brian D. Gibson
1649 Open Field Loop
Brandon, FL 33510

Paul R. Belyea
4115 Empedrado Street
Tampa, FL 33629

Robert C. Schrom
16924 Falconridge Road
Lithia, FL 33547

ARTICLE XI

NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation are as follows:

John R. Edwards
1258 Burtwood Drive
Ft. Myers, FL 33901

ARTICLE XII

BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 12th day of ~~February~~ March, 2002.

Signed, sealed and delivered
in the presence of:

Clarence D. Allen, Jr.
Print Name: CLARENCE D. ALLEN, JR.

John R. Edwards
JOHN R. EDWARDS, as incorporator

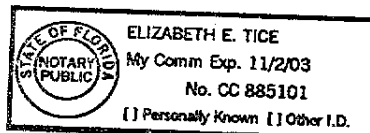
Elizabeth E. Tice
Print Name: ELIZABETH E. TICE

STATE OF FLORIDA

COUNTY OF LEE

The foregoing Articles of Incorporation was acknowledged before me this 12th day of ~~February~~ MARCH, 2002 by JOHN R. EDWARDS, who is personally known to me or who has produced a drivers license as identification.

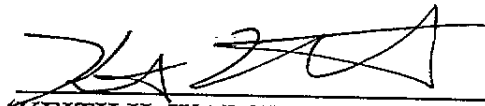
Elizabeth E. Tice
Notary Name:



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: 3-19, 2002



KEITH H. WADSWORTH

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TALLAHASSEE, FLORIDA