

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000054383

Petres, Inc

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-05/16/02--01035--008
*****70.00 *****70.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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02 MAY 16 AM 11:08
TALLAHASSEE FLORIDA

2002 MAY 16 PM 1:50
TALLAHASSEE FLORIDA

Signature _____

Requested by: _____

Name _____

Date 5/16

Time 10:00

Walk-In _____

Will Pick Up _____

✓
5/16/02

ARTICLES OF INCORPORATION

OF

PETRES, INC.

2002 MAY 16 PM 1:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

PETRES, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 210 Porpoise Point Dr., St. Augustine, FL, 32084 and the mailing address of the corporation is the same. The Corporation may, from time to time, move the principal office to any other address in Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares that this corporation is authorized to have issued is 10,000 shares. Such shares shall be of a single class and be without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 210 Porpoise Point Dr., FL, 30284, and the name of its initial registered agent at such address is MICHAEL MCCARTHY.

ARTICLE VI. INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL MCCARTHY	210 Porpoise Point Dr. St. Augustine, Fl 32084

Executed by the undersigned at St. Augustine, St. Johns
County, Florida, on the 10th day of May, 2002.


MICHAEL MCCARTHY

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PETRES, INC.

2. The name and address of the registered agent and office is:

MICHAEL MCCARTHY
210 Porpoise Point Dr.
St. Augustine, Fl 32084

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.


MICHAEL MCCARTHY

2002 MAY 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA