

P02000074950

TRANSMITTAL LETTER

FILED

02 JUL -9 PM 2:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

600006061986--7
-06/27/02--01032--028
*****78.75 *****78.75

SUBJECT: Petropower America, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Rajendra R. Shah
Name (Printed or typed)

402 High Point Dr., Suite A
Address

Cocoa, FL 32926
City, State & Zip

321-690-0807
Daytime Telephone number

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

W0218924
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7-10-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2002

RAJENDRA R. SHAH
402 HIGH POINT DR, STE A
COCOA, FL 32926

SUBJECT: PETROPOWER AMERICA, INC.
Ref. Number: W02000018924

We have received your document for PETROPOWER AMERICA, 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):

INCORPORATOR AND REGISTERED AGENT SIGNATURE REQUIRED.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00041357

- Please find attached, signed documents

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Petropower America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

402 High Point Drive
Cocoa, FL 32926

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the state of Florida:

ARTICLE IV SHARES

The number of shares of stock is: One class of stock designated as common stock, a maximum outstanding 1,000 shares common stock at a par value of \$0.10 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles:

Rajendra R. Shah, Director, President
402 High Point Drive
Cocoa, Florida 32926

Sandeep Patel, Director
1999 Buckhead Court
Rockledge, Florida 32955

Nilesh Shah, Director
4802 Solitary Dr.
Rockledge, Florida 32953

Rajeshkumar B. Shah, Director
3040 Aloma Avenue
Winter Park, FL 32792

ARTICLE VI REGISTERED AGENT

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

Rajendra R. Shah
402 High Point Drive
Cocoa, Florida 32926

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rajendra R. Shah
402 High Point Drive
Cocoa, Florida 32926

ARTICLE VIII DURATION

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary of State.

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Stockholders.


ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI AMENDMENT

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


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



Signature/Registered Agent



Date



Signature/Incorporator



Date

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TALLAHASSEE FLORIDA