# P02000080573

Aubrey G. Shoemake, Jr. 3800 Josie Lane, No. 3 Palm Harbor, Florida 34685

July 18, 2002

SECRETARY OF STATE – FLORIDA Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000006526270--0 -07/24/02--01052--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation for:

OILFIELD EXPEDITORS, INC.

Also enclosed please find a check made payable to the Secretary of State of Florida in the amount of \$ 78.75, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Aubrey G. Shoemake, Jr.

Incorporator

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# **ARTICLES OF INCORPORATION**

FILED

FOR

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# OILFIELD EXPEDITORS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE ONE

The name of the corporation is OILFIELD EXPEDITORS, INC.. The principal office of the corporation is 3800 Josie Lane, No. 3, Palm Harbor, Florida 34685.

#### ARTICLE TWO

The period of duration is perpetual.

#### **ARTICLE THREE**

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

#### **ARTICLE FOUR**

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000 with no par value.

#### **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$1,000 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial Registered Agent is 3800 Josie Lane, No. 3, Palm Harbor, Florida 34685, and the name of its initial Registered Agent at such address is James F. Ronspies.

### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Aubrey G. Shoemake, Jr. 3800 Josie Lane, No. 3 Palm Harbor, Florida 34685

# ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

# **ARTICLE NINE**

The name and address and telephone number of the incorporator is:

Aubrey G. Shoemake, Jr. 3800 Josie Lane, No. 3 Palm Harbor, Florida 34685 (727) 441-1122

# **ARTICLE TEN**

filing of the Articles of Incorporation. The powers of the incorporator cease upoh

> Aubrey G. Shoemake, Jr. 3800 Josie Lane, No. 3 Palm Harbor, Florida 34685 (727) 441-1122 incorporator

Louisiana STATE OF

St. Mary Parish COUNTY OF

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Aubrey G. Shoemakkeyn to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this  $^{22nd}$  day of  $^{3uly}$ , 2002.

My commission expires: at death

# OILFIELD EXPEDITORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of

Florida with its registered office as indicated in the Articles of Incorporation at

3800 Josie Lane, No. 3 Palm Harbor, Florida 34685

has named James F. Ronspies, located at the aforesaid address, as Registered

Agent to accept service of process within the state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ames F. Ronspies

Date: July 18, 2002

SECRETARY OF STATE