

PO2000085210

TRANSMITTAL LETTER

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

800006865868--3
-08/02/02--01009--002
*****78.50 *****78.50

SUBJECT : Shamim Petroleum Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM :

Mohammad T. Chaudhry

Name

1444 East Fletcher Ave.

Street Address

Tampa Florida 33612

City, State & zip

(813) 503 - 4283

Daytime Phone Number

FILED
02 AUG - 7 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W-22361

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

me 8/7



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

MOHAMMAD T CHAUDHRY
1444 EAST FLETCHER AVE
TAMPA, FL 33612

SUBJECT: SHAMIM PETROLEUM GROUP, INC.
Ref. Number: W02000022361

We have received your document for SHAMIM PETROLEUM GROUP, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 602A00046554

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Shamim Petroleum Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

***1444 East Fletcher Ave.
Tampa Florida 33612***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Mohammad T. Chaudhry
1444 East Fletcher Ave.
Tampa Florida 33612***

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Mohammad T. Chaudhry
1444 East Fletcher Ave.
Tampa Florida 33612***

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

23rd day of July 2002


Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 : *Shamim Petroleum Group, Inc.*

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

Mohammad T. Chaudhry

(Name)

1444 East Fletcher Ave.

(P.O.BOX "not" accepted)

Tampa Florida 33612

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Mohammad T. Chaudhry
Signature

July 23, 2002

Date