

INFANTINO AND BERMAN

ATTORNEYS AT LAW

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\*\*\*\*\*78.75

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October 15, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Articles of Incorporation - Petroleum Maintenance Service of Central Florida, Inc. Re:

Dear Sir:

Enclosed are the following:

- Articles of Incorporation for Petroleum Maintenance Service of Central Florida, 1. Inc. (2 originals)
- Check in the amount of \$78.75 2.

Please file the Articles of Incorporation and return a certified copy to me in the envelope provided.

Sincerely yours,

Thomas V. Infantino

TVI:jb **Enclosures** 

## ARTICLES OF INCORPORATION

#### <u>ARTICLE I</u>

The name of this corporation shall be:

# PETROLEUM MAINTENANCE SERVICE OF CENTRAL FLORIDA, INC.

#### ARTICLE II

The principal office of this corporation shall be 36745 Eustis Sand Company Road, Eustis, Florida 32736, but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the board of directors.

#### ARTICLE III

The amount of capital stock authorized by this corporation shall be 1000 shares with a par value of \$0.001 per share.

#### ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE V

This corporation shall be managed by a board of directors no less than 1 nor more than 9 who need not be stockholders of the corporation. The names and street addresses of the members of the first board of directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

Thomas Bergstresser 36745 Eustis Sand Company Road Eustis, Florida 32736 02 OCT 17 AM 8: 39

#### ARTICLE VI

The name and street address of the incorporator is:

Thomas Bergstresser 36745 Eustis Sand Company Road Eustis, Florida 32736

#### <u>ARTICLE VII</u>

Thomas Bergstresser, located at 36745 Eustis Sand Company Road, Eustis, Florida 32736 has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal on October

<u> 15</u>, 2002.

Thomas Bergstresser

STATE OF FLORIDA: COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, Thomas Bergstresser, personally known to me to be the individual described in or produced as identification. and who executed the foregoing, who did not take an oath but acknowledged executing the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on October 151/2, 2002.

Judith A Brenner
My Commission DD024886
Expires June 30, 2005

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

That, PETROLEUM MAINTENANCE SERVICE OF CENTRAL FLORIDA, INC., a corporation organized under the laws of the State of Florida, has named Thomas Bergstresser, 36745 Eustis Sand Company Road, Eustis, Florida 32736, County of Lake, State of Florida, as its agent to accept service of process within this state.

By: Thomas Bergstresser, Incorporator

### ACKNOWLEDGMENT BY DESIGNATED AGENT

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

y:
Thomas Bergstresser
Resident Agent

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Resident Agent

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