

P03000001619

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From: Account Name : ROBERT D. ROYSTON, JR., P.A.
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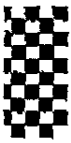
BASIC AMENDMENT

SHIMANTU PETROLEUM CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Restated
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FLORIDA DEPARTMENT OF STATE
Ken DeFner
Secretary of State

February 14, 2003

SHIMANTU PETROLEUM CORPORATION
C/O ROBERT D. ROYSTON, JR.
P.O. DRAWER 60205
FORT MYERS, FL 33906

SUBJECT: SHIMANTU PETROLEUM CORPORATION
REF: P03000001619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

PLEASE ADD THIS DATE ON THE CERTIFICATE TO RESTATED ARTICLES.

Please return 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) 245-6880.

Karen Gibson
Document Specialist

FAX And. #: M03000040609
Letter Number: 503A00010098

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 12, 2003

SHIMANTU PETROLEUM CORPORATION
C/O ROBERT D. ROYSTON, JR.
P.O. DRAWER 60205
FORT MYERS, FL 33906

SUBJECT: SHIMANTU PETROLEUM CORPORATION
REF: P03000001619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE WORD "INITIAL" FROM ARTICLE 6.

Please return 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) 245-6880.

Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**RESTATED ARTICLES OF INCORPORATION
OF
SHIMANTU PETROLEUM CORPORATION**

ARTICLE 1

The name of the corporation is Shimantu Petroleum Corporation . . .

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the initial principal office of the corporation is:

Super Stop Food Store
3485 Fowler Street
Fort Myers, FL 33901

The mailing address of the corporation is:

c/o Robert D. Royston, Jr.
Costello, Sims & Royston
P.O. Drawer 60205
Fort Myers, FL 33906

ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is ONE THOUSAND (1000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Prepared by:

Robert D. Royston, Jr., Esq.
Fla. Bar No. 33496

COSTELLO, SIMS & ROYSTON

P.O. Drawer 60205, Fort Myers, FL, 33906
(941) 939-2222 (voice) (941) 939-2280 (facsimile)

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ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The present board of directors consists of two (2) directors whose names and addresses are as follows:

Name**Address**

Monsur Ahmad

965 Moon Lake Dr.
Naples, FL 34104

Kamal Mostofa

2048 Rookery Bay Dr., Apt. #2017
Naples, FL 34114**ARTICLE 7**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

ARTICLE 8

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 9

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name**Street Address**

Robert D. Royston, Jr.

12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

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ARTICLE 10


The name and address of the incorporator of the corporation is:


Name**Street Address**

Robert D. Royston, Jr.

12670 New Brittany Blvd., Suite 101
Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and all of the directors of Shimantu Petroleum Corporation have executed these Articles of Incorporation on the 12th day of February, 2003.



Monsur Ahmad

Karnal Mostofa

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SHIMANTU PETROLEUM CORPORATION
CERTIFICATE PURSUANT 607.1007(4), FLA. STATUTES, REGARDING
RESTATED ARTICLES OF INCORPORATION

The undersigned, being all of the directors of Shimantu Petroleum Corporation certify that the following Restated Articles of Incorporation of Shimantu Petroleum Corporation:

1. do not contain an amendment to the Articles of Incorporation which require shareholder approval; and
2. have been approved by the directors of the Corporation as evidenced by their signature below,
3. were adopted by resolution dated February 12, 2003.



Monsur Ahmad, Director

Kamal Mostafa, Director

Prepared by:
Robert D. Royston, Jr., Esq.
Fla. Bar No. 33496

COSTELLO, SIMS & ROYSTON
P.O. Drawer 60205, Fort Myers, FL, 33906
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