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WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.

ATTORNEYS

POST OFFICE BOX 2828
ORLANDO, FLORIDA 32802-2828
(407) 425-0234
(407) 425-0260 (FACSIMILE)
WWW.WFMBLAW.COM

tmoorhead@wfmblaw.com (Reply to Orlando)

February 4, 2003

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Timothy R. Moorhead, Esquire

Re: Petroleum and Construction Services, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Petroleum and Construction Services, Inc.

Also enclosed is our check in the amount of \$78.75, representing your filing fee, designation of registered agent fee, and fee for a certified copy of the Articles of Incorporation.

Please file the Articles of Incorporation and forward me a certified copy of same after it has been filed.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Timothy R. Moorhead

TRM/baf Enclosures

cc: Anthony Jacob Frick
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ARTICLES OF INCORPORATION OF PETROLEUM AND CONSTRUCTION SERVICES, INC.

The undersigned subscribers of these Articles of Incorporation, natural person competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be **PETROLEUM AND CONSTRUCTION SERVICES, INC.** The address of the Corporation shall be 15027 Brewers Court, Tavares, Florida 32778.

ARTICLE II AUTHORIZED STOCK

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

ARTICLE III VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

ARTICLE IV INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>

ADDRESS

Anthony Jacob Frick

15027 Brewers Court Tavares, Florida 32778

ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

ARTICLE VI INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this Corporation is 145 N. Magnolia Ave., Orlando, Fl 32801. The name of the initial Registered Agent and Resident Agent of this Corporation is Timothy R. Moorhead, Esquire.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME ADDRESS

Anthony Jacob Frick 15027 Brewers Court
Tavares, Florida 32778

ARTICLE VIII OFFICERS OF THE CORPORATION

The name and address of the Officers are:

NAME ADDRESS

Anthony Jacob Frick
President, Secretary
and Treasurer

15027 Brewers Court Tavares, Florida 32778

ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to affect its purpose.

ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI AMENDMENT

This 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 shareholders is subject to this reservation.

of Incorporation this ______day of February, 2003, being the incorporator, this date and undersigned

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

adopts these Articles of Incorporation.
athous Fuil
ANTHONY, ACOB FRICK
STATE OF FLORIDA)
COUNTY OF ORANGE)
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY JACOB FRICK, who is personally known to me or who has produced.
to me or who has produced as identification, and acknowledged execution of the foregoing Articles of Incorporation and she
executed said Articles of Incorporation for the purposes therein expressed.
entertine band 12 files of interpretation for the purposes metern expressed.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, thisday of February, 2003.
Notary Public State of Florida



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

Timothy R. Moorhead

STATE OF FLORIDA) COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy R. Moorhead, to me and known to me to be the person who executed the foregoing Acceptance of Registered Agent for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this _____day of February, 2003.

Notary Public State of Florida

