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#### LAW OFFICES

## SCRUGGS & CARMICHAEL, P.A.

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POST OFFICE BOX 23/09 32602
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SUITE B
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TELEPHONE (352) 374-4120
FAX (352) 378-9326

REPLY DOWNTOWN

REPLY WEST OFFICE

January 19, 2004

SIGSBEE L. SCRUGGS
1898-1983
PARKS M. CARMICHAEL
1909-1994
WILLIAM D. PRIDGEON
1933-1980
MICHELLE VAUGHNS
1946-1982
WILLIAM N. LONG
1920-2003

RETIRED RAY D. HELPLING WILLIAM C. ANDREWS

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

RE: Petroleum Consultants, Inc.

Dear Sir/Madam:

JAMES G, LARCHE, JR.

JOHN F. ROSCOW III

STAN CUSHMAN<sup>‡</sup>

PHILIP A. DELANEY

JOHN G. STINSON

KAREN K. SPECIE

RAYMOND M. IVEY

MARY DAY COKER!

KEVIN D. JURECKO ELIZABETH A. MARTIN

JEFFREY R. DOLLINGER

JEFFERSON M. BRASWELL

†CERTIFIED FAMILY MEDIATOR ‡CERTIFIED CIVIL MEDIATOR

KEVIN DALY

CHARLES W. LITTELL

MITZI COCKRELL AUSTINT

FRANK P. SAIER

Enclosed for filing are the original Articles of Incorporation for the above corporation. I am enclosing this firm's check in the amount of \$78.75 as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>_8.75</u>
Total	\$78.75

Your prompt attention in this matter is appreciated.

Jeffrey R. Dollinger

Very truly yours,

For the Firm

JRD/lkr

enc.: original Articles of Incorporation

Check # 6624 = \$78.75

O'115/2004

# ARTICLES OF INCORPORATION

#### **OF**

# PETROLEUM CONSULTANTS, INC., a Florida Corporation

The undersigned, acting as Incorporators for this Florida corporation hereby incorporated under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and the undersigned hereby adopt the following Articles of Incorporation for this Corporation:

#### ARTICLE I - CORPORATE NAME & ADDRESS

The name of this Corporation is Petroleum Consultants, Inc. The mailing address for the principal office of this corporation is 621 SE Depot Avenue, Gainesville, FL 32601.

#### **ARTICLE II - PURPOSE**

This Corporation is organized for any lawful purpose permitted under the laws of the State of Florida and under the laws of the United States of America.

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence, and shall commence existence upon signing these Articles or later if required by law.

#### ARTICLE IV - AMENDMENTS

These Articles of Incorporation can be amended at any time, upon vote of ninety percent of all shareholder votes.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 300 shares of one dollar (\$1.00) par value Common Stock.

#### ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have three Directors to hold office until the first annual meeting of shareholders and until a successor(s) has been duly elected and qualified, or, if earlier, until

resignation, removal from office, or death. The number of directors may be increased or decreased at any time, upon unanimous vote of all shareholders. The names and addresses of the initial directors of the Corporation are:

Name	Address
Wenda Lewis	8008 SW 47 <sup>th</sup> Court Gainesville, FL 32608
Hugh Lewis	2802 NW 4 <sup>th</sup> Lane Gainesville, FL 32607
Don Lewis	705 SE 7 <sup>th</sup> Avenue Gainesville, FL 32601

The Incorporators and the appointed Directors waive the requirement that this corporation appoint and have corporate officers, and each of the foregoing agree that the Board of Directors shall conduct all requirements of corporate business and of the corporate affairs, and further agree that each Director shall have authority to take minutes of any corporate or Board of Directors meeting and have authority to authenticate corporate records.

## ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators, the persons signing these Articles are:

Name	Address
Wenda Lewis	8008 SW 47 <sup>th</sup> Court Gainesville, FL 32608
Hugh Lewis	2802 NW 4 <sup>th</sup> Lane Gainesville, FL 32607
Don Lewis	705 SE 7 <sup>th</sup> Avenue Gainesville, FL 32601

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# ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and office address of the initial Registered Agent of this Corporation is:

Wenda Lewis 621 SE Depot Avenue Gainesville, FL 32601

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Incorporation on the date of each signature below.

celeval Jen

Wenda Lewis

As Incorporator of Petroleum Consultants, Inc.

Hugh Lewis

As Incorporator of Petroleum Consultants, Inc.

Don Lewis

As Incorporator of Petroleum Consultants, Inc.

\*\*\*\*\*\*\*

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Petroleum Consultants, Inc., a Florida Corporation.

Date:	1/15/04 By:	By:	ceenda Fris	
	,		Wenda Lewis	