P04 0000 3/3/1

(Re	equestor's Name)	
(Ad	ldress)	
<u> </u>	ldress)	
(ric	iuress)	
(Cir	ty/State/Zip/Phone	e#)
	-	
☐ PICK-UP	WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
(,
	1.11	
(L)C	ocument Number)	
Certified Copies	Certificates of Status	
	E3: Off	
Special Instructions to	Filing Officer:	•

Office Use Only



400028404334

02/11/04--01030--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Paraga ILU I A

ZAMIL AHAMMAD 8013 Panther Trail # 803 Naples, FL 34113

(Ph): 239-641-2222

February 5, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Palm Beach Blvd Petroleum, Inc. Re:

Dear Sir or Madam:

I have enclosed the original and one copy of the following Articles of Incorporation of Palm Beach Blvd Petroleum, Inc. along with a check in the amount of \$78.75 for filing fees and a certified copy.

Please return them to the address listed above at your earliest convenience and contact me directly if you have any questions regarding this request.

Very truly yours,

Zamil Ahammad.

Registered Agent/Director

Enclosures

ARTICLES OF INCORPORATION

OF

PALM BEACH BLVD PETROLEUM, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be PALM BEACH BLVD PETROLEUM, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock with \$.01 par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ZAMIL AHAMMAD

8013 Panther Trail, # 803 Naples, Florida 34113

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased of diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and its street address is:

Names: Address:

ZAMIL AHAMMAD BAHIJ H. MADANY SHAWKAT ANIS 5179 Palm Beach Blvd. Fort Myers, Florida 33905

ARTICLE VIII. INCORPORATORS

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Names: Address:

ZAMIL AHAMMAD BAHIJ H. MADANY SHAWKAT ANIS 8013 Panther Trail # 803, Naples, FL 34113

980 Cape Marco Dr. # 908, Marco Island, FL 34145

8933 Fawn Ridge Dr., Fort Myers, FL 33912

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. SUB-CHAPTER S

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

ARTICLE XI. EXECUTION

These Articles of Incorporation are executed by:

ZAMIL AHAMMAD BAHIJ H. MADANY SHAWKAT ANIS

Name of Incorporators

ZAMIL AHAMMAD

8013 Panther Trail, # 803
Naples, Florida 34113

BAHIJ H. MADANY

980 Cape Marco Drive, # 908
Marco Island, Florida 34145

SHAWKAT ANIS

8933 Fawn Ridge Drive
Fort Myers, Florida 33912

STATE OF FLORIDA. COUNTY OF MCCINERAL
Before me, a Notary Public, personally appeared ZAMIL AHAMMAD , personally known to me or
has produced H. In Sic 4530-999-600 ON as identification to be the person described as an
incorporator and who executed the foregoing Articles of Incorporation on January 2004.
(Seal) Notary Public
Joanne C. Johnson MY COMMISSION # CC930800 EXPIRES April 23, 2004 INDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF <u>COLUTER</u>

Before me, a Notary Public, personally appeared BAHIJ H. MADANY, personally known to me__ or has produced <u>PA DRIVERS LICEVSE</u> as identification to be the person described as an incorporator and who executed the foregoing Articles of Incorporation on <u>FEBRUARY</u> 4, 2004.

(Seal) SANDY STIERS

OMNISSION COMPANDER OF THE STATE OF

Notary Public

Before me, a Notary Public, personally appeared SHAWKAT ANIS, personally known to me__ or has produced 11.10.20.70.57.20.00 identification to be the person described as an incorporator and who executed the foregoing Articles of Incorporation on 10.20.4.

(Seal)

Joanne C. Johnson
MY COMMISSION # CC930800 EXPIRES
April 23, 2004
BONDED THRU TROY FAIM INSURANCE, INC

Statement of Registered Agent

Having been named to accept service of process for the above stated corporation, as the registered agent, of the Corporation whose street address is 5179 Palm Beach Blvd., Fort Myers, Florida 33905, I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ZAMIL ÁHAMMAD 8013 Panther Trail, # 803 Naples, Florida 34113

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ON, FFR 11 PM N: 26