

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000034470 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

·Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305) 672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

## American Petroleum Imaging Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Blackropie Filing Manu

Corporate Filing

**Public Access Haip** 

FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

February 18, 2004

Ū

COPPORATE CREATIONS INTERNATIONAL

SUBJECT: AMERICAN PETROLEUN IMAGING CORPORATION

REF: W04000006909

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.

The complete document was not received. Please refar the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6931.

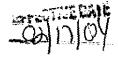
Backy McKnight Document Specialist New Filings Section FAX Aud. #: H04000034470 Letter Number: 804A08011069

#### H04000034470

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: American Petroleum Imaging Corporation



#### Article II. Address

The Corporation's mailing address is: American Petroleum Imaging Corporation P.O. Box 54 Dade City FL 33526

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Terry L. Gillette 41201 Messick Road Dade City FL 33525 SECRETARY OF STATE DIVISION OF COUNTRY OF AT

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Terry L. Gillette

Richard Singletary Bill Larkin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert C. Alston, Esq. | FL Bar Member 163945 Alston & Baker, P.A. 5518 7th Street Zephyrhills FL 33542 813-779-8895

#### H04000034470

73

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Robert C. Alston, Esq. 5518 7th Street Zephyrhills FL 33542

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 17, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 17, 2004.

ROBERT C. ALSTON, ESQ. by D. Stoutt as attorney-in-fact

Robert C. Alston, Esq. | FL Bar Member 163945 Alston & Baker, P.A. 5518 7th Street Zephyrhills FL 33542 813-779-8895 

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

American Petroleum Imaging Corporation

#### REGISTERED AGENT/OFFICE:

Terry L. Gillette 41201 Messick Road Dade City FL 33525

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

TERRY L. GILLETTE

by D. Stoutt as attorney-in-fact

Date: February 17, 2004

Robert C. Alston, Esq. | FL Bar Member 163945 Aiston & Baker, P.A. 5518 7th Street Zephyrhills FL 33542 813-779-8895

H04000034470