

PD4000066488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

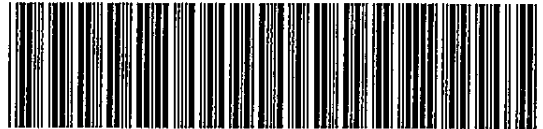
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2004 APR 19 P 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Petro-Hess, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Robert G. Hines Esquire
Name (Printed or typed)

4532 E. Tamiami Tr. Ste 402
Address

Naples FL 34112
City, State & Zip

239-775-8400
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

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of

2004 APR 19 P 1:22

Petro-Hess, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

Petro-Hess, Inc.

The principal place of business and mailing address of this corporation shall be:

Post Office Box 771149
Naples, Florida 34107-1149

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock with a par value of one dollar (\$1.00).

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

4532 Tamiami Trail East
Suite 402
Naples, Florida 34112

and the name of the initial registered agent shall be:

Robert G. Hines

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Gerhard T. Hess
Post Office Box 771149
Naples, Florida 34107-1149

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

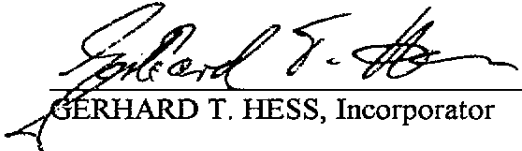
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The name and street address of the incorporator to these Articles of Incorporation is 1: 22

Gerhard T. Hess
Post Office Box 771149
Naples, Florida 34107-1149

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 12 day of April, 2004.


GERHARD T. HESS, Incorporator

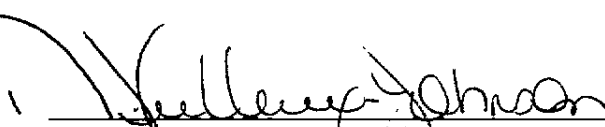
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles were acknowledged before me this 12 of April, 2004, by GERHARD T. HESS who is:

(CHECK ONE)

☒ Personally known to me, or
☒ who has produced FL Drivers license as identification, and
who did take an oath.




NOTARY PUBLIC, State of Florida at Large
My Commission number is:
My Commission expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


ROBERT G. HINES