

P04000118595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000040051950

08/16/04--01017--013 **87.50

04 AUG 19 PM 12:02
DIVISION OF REVENUE
TREASURY DEPARTMENT

TRANSMITTAL LETTER

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

SUBJECT: J & M PETROLEUM, INC.

Enclosed are an original one (1) copy of the articles of incorporation and a check for \$87.50 Filing Fee, Certified Copy, and Certificate of Status

**From : Jeannie Lee Eddy
2631 East Oakland Park Blvd.
Suite 111
Fort Lauderdale, FL 33306
954-667-1200**

FILED
SECRET
DIVISION OF
04 AUG 16 PM 12:02

SECRET
DIVISION 3
04 AUG 16 PM 12:00

**ARTICLES OF INCORPORATION
OF
J & M PETROLEUM, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be J & M Petroleum, Inc. located at: 2631 East Oakland Park Blvd., Suite 111, Fort Lauderdale, FL 33306.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 COMMON SHARES. The share of stock authorized shall be no par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV

**INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

Jeannie Lee Eddy
2631 East Oakland Park Blvd.
Suite 111
Fort Lauderdale, FL 33306

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the director(s) are:

President:

JEANNIE LEE EDDY
4800 Bayview Drive
Penthouse 5
Fort Lauderdale, FL 33308

Vice President:

Michael Oyedokun
7428 South Calumet Avenue
Chicago, IL 60619

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VII
INCORPORATORS**

The name and address of each Incorporator executing these Articles of Incorporation is:

JEANNIE LEE EDDY

4800 Bayview Drive #PH5

Fort Lauderdale, FL 33308

Trisha Lee Brady

4800 Bayview Drive

Ft. Lauderdale, FL 33306

**ARTICLE VIII
COMMENCEMENT DATE**

Corporate existence will commence of date Articles of Incorporation are approved.

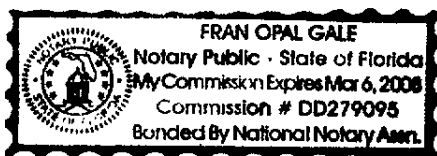
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.


JEANNIE LEE EDDY

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JEANNIE LEE EDDY to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 11 day of August, 2004

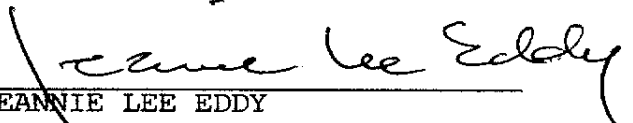



Notary Public

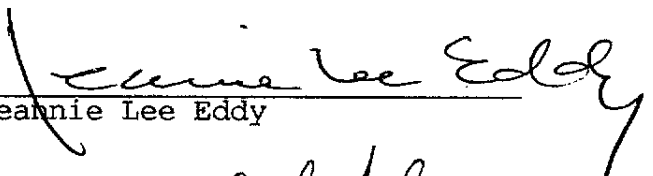
04 AUG 16 PM 12:02
DIVISION
SECRETARY
FBI

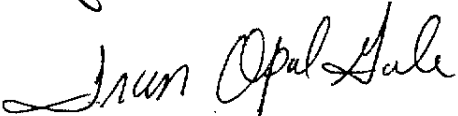
**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Jeannie Lee Eddy, at 2631 East Oakland Park Boulevard, Suite 111, Pompano Beach, Florida 33306 as Registered Agent to accept service of process within this State.


JEANNIE LEE EDDY

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.


Jeannie Lee Eddy


8-13-04

