

PO4000130792

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.

((H04000186446 3)))

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

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2004 SEP 17 AM 8:47

FLORIDA PROFIT CORPORATION OR P.A.

eastcoast petroleum products, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

③

ARTICLES OF INCORPORATION

OF

EASTCOAST PETROLEUM PRODUCTS, INC.

FILED
2004 SEP 17 AM 8:47
CLERK OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be EASTCOAST PETROLEUM PRODUCTS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 7601 N.W. 68th Street, #124, Miami, Florida 33166, and the corporation's mailing address is 7601 N.W. 68th Street, #124, Miami, Florida 33166.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business, for

H04 000 186 446

1

which a corporation may be incorporated, under the Florida General Corporation Act. This corporation through its officers and employees, shall also be authorized to engage in the buying and selling of petroleum products, and to invest and reinvest its funds in real estate, and to do every other act incidental to the corporate purpose, as permitted by law.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Francisco Samper. The street address of the corporation's initial registered office is 14607 S.W. 99th Street, Miami, FL 33186.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of the corporation. The name and street address of the initial directors are: Francisco Samper,

14607 S.W. 99th Street, Miami, Florida 33186; and Ivan Dario Muriel, 17825 N.W. 15th Street, Pembroke Pines, Fl 33029. The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take, and the value of the consideration therefore are:

<u>NAME & ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Francisco Samper 14607 S.W. 99 th Street Miami, Fl 33186	500	\$500.00
Ivan Dario Muriel 17825 N.W. 15 th Street Pembroke Pines, Fl 33029	500	\$500.00

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are Francisco Samper, 14607 S.W. 99th Street, Miami, Florida 33186 and Ivan Dario Muriel, 17825 N.W. 15th Street, Pembroke Pines, Fl 33029.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

H04000186446

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 9th day of ~~August~~ ^{September}, 2004.

By: 
FRANCISCO SAMPER

By: 
IVAN DARIO MURIEL

2004 SEP 17 AM 8:47
STATE OF FLORIDA
TALLAHASSEE

CERTIFICATE OF REGISTERED AGENT

OF

EASTCOAST PETROLEUM PRODUCTS, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

EASTCOAST PETROLEUM PRODUCTS, INC., desiring to be organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Francisco Samper, located at 14607 S.W. 99th Street, Miami, FL 33186, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 9th day of ~~August~~ ^{September}, 2004.


FRANCISCO SAMPER

H04000186446