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TALLAHASSEE, FLORIDA

W04-25931
W04-23463
T507/07/04

TRANSMITTAL LETTER

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

SUBJECT: Powell Petroleum Trucking, 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: Janie Powell
Name (Printed or typed)

P.O. Box 310454
Address

Tampa, FL 33608-0454
City, State & Zip

(813) 620-1563
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2004

JANIE POWELL
P.O. BOX 310454
TAMPA, FL 33608-0454

SUBJECT: POWELL PETROLEUM TRUCKING, INC.
Ref. Number: W04000025931

We have received your document for POWELL PETROLEUM TRUCKING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 004A00043617

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

POWELL Petroleum Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4006 E. Clifton Street
Tampa, FL 33610

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for training, delivering, servicing, transporting and distributing purposes, but not limited to the purpose of the operation of business in the United States

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is organized on a single (one) share basis

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

~~Janie Powell~~, 4006 E. Clifton Street, Tampa, FL 33610

~~Marissa Powell-Bowick~~, 12212 Anne Kenia Drive, Thonotosassa, FL 33592

~~Carrie Sterrex~~, 3618 Potter Street, Tampa, FL 33610

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jaral Powell
4006 E. Clifton Street
Tampa, FL 33610

ARTICLE VII INCORPORATOR

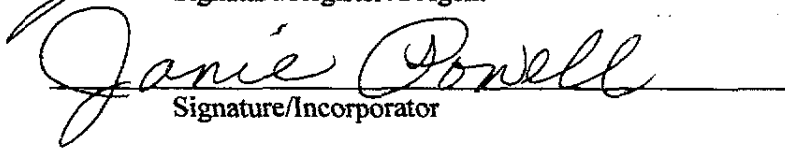
The name and address of the Incorporator is:

Janie Powell
4006 E. Clifton Street
Tampa, FL 33610

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8-21-04
Date


Signature/Incorporator

8/21-04
Date

FILED
04 SEP 30 AM 8:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE