

P04000165851

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.

(((H04000243513 3)))

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

FILED
04 DEC -9 AM 9:51
FLORIDA

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

FLORIDA PROFIT CORPORATION OR P.A.

m&c petroleum, inc.

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

HD4000243513

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

04 DEC -9 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

ARTICLE I - NAME

The name of this Corporation shall be: M&C PETROLEUM, INC.

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of conducting any business authorized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue one hundred (100) shares of common capital stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which shares are offered to others.

HD4000243513

Taylor Hadkin Kopelowitz & Ostrow, P.A.
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301
Jeffrey M. Ostrow, Esquire-Florida Bar Number: 121452

ARTICLE VI - TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge or encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation, at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as the members of the Initial Board of Directors are:

Taylor Hodkin Kopelowitz & Ostrow, P.A.
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301
Jeffrey M. Ostrow, Esquire-Florida Bar Number: 121452

1. Charles Pace - 6662 Grande Orchid Way, Delray Beach, FL 33446
2. Mitchell Goldberg - 7727 South Hampton, Building F, Tamarac, FL 33321.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office is: 6662 Grande Orchid Way, Delray Beach, Florida 33446.

The address of this corporation's initial registered office shall be: 6662 Grande Orchid Way, Delray Beach, Florida 33446.

The name of the individual who shall serve as this corporation's initial registered agent at the address is: Charles Pace.

ARTICLE X - INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Charles Pace - 6662 Grande Orchid Way, Delray Beach, Florida 33446.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be the subject to this reservation.

I, Charles Pace, accept my designation as resident agent and agree to serve as the resident agent M & C Petroleum, Inc. I hereby state that I am familiar with and

accept the duties and responsibilities as registered agent for M & C Petroleum, Inc.

Charles Pace
Charles Pace, Incorporator and Registered
Agent of M&C Petroleum, Inc.

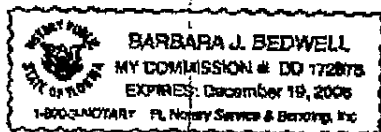
STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 9th day of December, 2004, by Charles Pace, as the individual who shall serve as this corporation's initial incorporator and initial registered agent and who has produced a current driver's license as identification or who is personally known to me and did take an oath.

Barbara J. Bedwell
Notary Public



FILED
04 DEC -9 AM 9:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

H041000243513

Taylor Hodkin Kopelowitz & Ostrow, P.A.
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301
Jeffrey M. Ostrow, Esquire-Florida Bar Number: 121452