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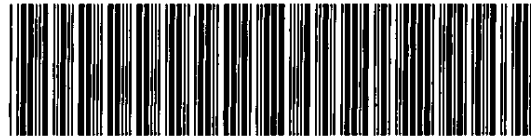
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06 JUL - 7 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/10/06  
GSA

## COVER LETTER

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

SUBJECT: OIL RECORD BOOK, INCORPORATED  
(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: RICHARD J. COLEMAN  
Name (Printed or typed)

670 NW 42 AVENUE  
Address

COCONUT CREEK, FL 33066-1632  
City, State & Zip

954-655-5392  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
OIL RECORD BOOK, INCORPORATED**

FILED  
06 JUL -7 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE 1**

**NAME**

The name of this Corporation is OIL RECORD BOOK, INCORPORATED.

**ARTICLE 2**

**PURPOSE**

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE 3**

**CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is two-thousand (2,000) shares of Common Stock, no-par value. Each Share shall have equal rights with each other Share in respect to dividends, voting and in liquidation.

## **ARTICLE 4**

### **DURATION**

The Corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

## **ARTICLE 5**

### **DIRECTORS**

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be less than one (1) Director. The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Coleman	670 NW 42 <sup>nd</sup> Avenue Coconut Creek, Florida 33066
Antonio Spaziani	1019 SW 159 <sup>th</sup> Terrace Pembroke Pines, Florida 33027

## **ARTICLE 6**

### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Coleman	670 NW 42 <sup>nd</sup> Avenue Coconut Creek, Florida 33066

## **ARTICLE 7**

### **BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the Corporation.

## **ARTICLE 8**

### **AMENDMENTS**

The Corporation reserves the right from time to time to amend, alter, repeal or to add any provision to its Articles of Incorporation, in the manner now and hereafter prescribed by law. At any meeting of the Shareholders at which a proposed amendment is duly submitted in the manner prescribed by law, modifications or revisions of such proposed amendment may be submitted, voted upon and adopted at such meeting in the same manner and to the same effect as the original proposed amendment.

## **ARTICLE 9**

### **RESTRICTING TRANSFER OF SHARES**

The By-Laws may contain any provision restricting the transfer of Shares.

## **ARTICLE 10**

### **INITIAL REGEISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 670 NW 42<sup>nd</sup> Avenue; Broward County; Coconut Creek, Florida; and the name of the initial registered agent of this Corporation at that address is Richard J. Coleman.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Article of Incorporation this 28<sup>th</sup> day of June, 2006.

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, RICHARD J. COLEMAN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

Witness my hand and seal this 28<sup>th</sup> day of June, 2006.

Ivett Uri  
NOTARY PUBLIC

*personally known to me  
6-28-06*

NOTARY PUBLIC-STATE OF FLORIDA



Ivett Uri

Commission # DD502375

Expires: FEB. 13, 2010

Bonded Thru Atlantic Bonding Co., Inc.

(SEAL)

My commission expires: 2-13-2010

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHO PROCESS MAY BE SERVED.**

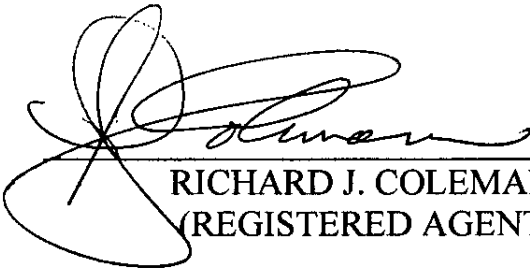
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – that OIL RECORD BOOK, INCORPORATED desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, at City of Coconut Creek, County of Broward, State of Florida as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RICHARD J. COLEMAN  
(REGISTERED AGENT)

FILED  
06 JUL -7 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA