# **Electronic Articles of Incorporation For**

P06000096714 FILED July 24, 2006 Sec. Of State bmcknight

PETROLUBE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: PETROLUBE, INC.

### **Article II**

The principal place of business address:

1157 BOND COURT MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

1157 BOND COURT MARCO ISLAND, FL. 34145

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

## Article V

The name and Florida street address of the registered agent is:

JERRY COHEN 1157 BOND COURT MARCO ISLAND, FL. 34145 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JERRY COHEN

# **Article VI**

The name and address of the incorporator is:

JERRY COHEN 1157 BOND COURT

MARCO ISLAND, FL 34145

Incorporator Signature: JERRY COHEN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO MICHAEL MCCOOL 2893 CHELSEA DRIVE OAKLAND, CA. 04611

Title: P JERRY COHEN 1157 BOND COURT MARCO ISLAND, FL. 34145

Title: VP PATRICK COX 2231 SAN MARCO ROAD MARCO ISLAND, FL. 34145