

P06000154757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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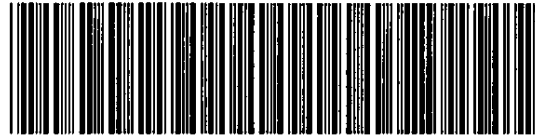
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Effective Date Jan. 02, 2007

12/18/06--01042--006 \*\*87.50

FILED

2006 DEC 18 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 19 2006

## COVER LETTER

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

**SUBJECT: BRITISH PETROCHEMICAL COMPANY**  
**(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM: RAFAEL COHEN**

Name (Printed or typed)

**16300 NE 19TH AVE STE 213**

Address

**NORTH MIAMI BEACH, FL 33162-4879**

City, State & Zip

**305-947-0108**

Daytime Telephone number

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

# 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:

BRITISH PETROCHEMICAL COMPANY

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

16300 NE 19TH AVE Ste 213  
North Miami Beach, FL 33162-4879

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

All activities a Corporation can lawfully pursue.

Effective Date Jan. 02, 2007

## **ARTICLE IV SHARES**

The number of shares of stock is:

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$ 0.01 per share.

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

The name of each member of the Corporation's Board of Directors is:

Rafael Cohen, Director, 16300 NE 19th Ave Ste 213, North Miami Beach, FL 33162  
Michel Cohen, Director, 16300 NE 19th Ave Ste 213, North Miami Beach, FL 33162

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one Director. The number of Directors may be set from time to time in accordance with the Bylaws of the Corporation. The election of Directors shall be done in accordance with the Bylaws. The Directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## **ARTICLE VI REGISTERED AGENT**

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

Rafael Cohen  
16300 NE 19th Ave Ste 213  
North Miami Beach, FL 33162


## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Rafael Cohen  
16300 NE 19th Ave Ste 213  
North Miami Beach, FL 33162

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

12/12/06  
\_\_\_\_\_  
Date

12/12/06.  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII CORPORATE EXISTENCE**

These Articles of Incorporation shall become effective and the corporate existence will begin on January 2, 2007.