

# **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.

(((H08000021264 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722

Phone : (407)422-6583

Fax Number : (954)343-6962

FLORIDA (PROFIT/NON PROFIT CORPORATION

RESERVE FUELS LTD., INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

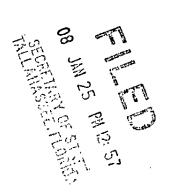
Help

ഗ

#### ARTICLES OF INCORPORATION

#### **OF**

# RESERVE FUELS LTD., INC.



The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## **ARTICLE I**

NAME: The name of this corporation shall be RESERVE FUELS LTD., INC.

# **ARTICLE II**

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 1580 Corporate Parkway, Suite 130, Fort Lauderdale, Florida 33323.

## **ARTICLE III**

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

#### ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to Issue 1,000 shares of \$1.00 par value common stock.

## **ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

## **ARTICLE VI**

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be Mitchell Adler, Esq., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

## **ARTICLE VII**

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

# **ARTICLE VIII**

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

Patrick J. Shelow 1580 Corporate Parkway, Suite 130 Fort Lauderdale, Florida 33323

#### ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

Patrick J. Shelow 1580 Corporate Parkway, Suite 130 Fort Lauderdale, Florida 33323

## ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

# ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

# **ARTICLE XII**

The undersigned incorporator has executed these Articles of Incorporation on January 23, 2008.

Patrick J. Shelow

# ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for RESERVE FUELS LTD., INC., at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: January 23, 2008

Mitchell Adler, Esq.

