P08000047295

(Requestor's Name)
(Address)
(Address)
(Address)
·
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Enuty Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
•
· •

Office Use Only



600126306576

05/09/08--01005--007 **78.75

SECRETARY OF STATE ALLAHASSEE, FLORID,

108 HAY -9 AH 10: 45

RECEIVED

08 HAY -9 AM 10: 12

J. SHIVETS HAY 12 TOTAL

ECFS

EXPRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD., STE: 101 CORAL GABLES, FL 33134

PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

Examiner's Initials

1	OFFICE USE ONLY	
CORPORATION NAME(S) & I	OOCUMENT NUMBER(S) (if known):	
1. Petroleum and (Corporation Name)	Alterrative Fuels, I	<u></u>
2.		
(Corporation Name)	(Document#)	_
3	(Document #)	
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
_ Walk in Pick up t	imeCertified Copy	• •
Mail out Will wait	Photocopy Certificate of Status	S
	- I	. 7AL
NEW FILINGS	AMENDMENTS: 1 1	2008 MAY -9 SECRETARY FALLAHASSEE
Profit	Amendment	STR. STR.
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	AHIO: 45
Domestication	Dissolution/Withdrawal	
Other		~" <i>C</i> 1
• .	Merger	
OTHER FILINGS	REGISTRATION/	
	QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	·
	Trademark	
	<u> </u>	
	Other	

ECFS

PRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD., STE: 101 CORAL GABLES, FL 33134

PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE	ONLY	-	

Examiner's Initials

CORPORATION NAME(S) & D	OOCUMENT NUMBER(S) (if known):			
1. Petroleum and Alternative Fuels, Inc.				
(Corporation Name)	(Document #)			
2.				
(Corporation Name)	(Document #)			
3.				
(Corporation Name)	(Document #)			
4. (Corporation Name)	(Document #)			
(Corporation Name)	(Boodinstan)			
_ Walk in Pick up ti	ime Certified Copy			
Mail out Will wait	Photocopy Certificate of Status			
	i de la companya de			
NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/ Director			
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
•				
OTHER FILINGS	REGISTRATION/			
Annual Report				
Fictitious Name				
Name Reservation				
OTHER FILINGS Annual Report Fictitious Name	Dissolution/Withdrawal Merger			

Trademark

Other

ARTICLES OF INCORPORATION

OF

PETROLEUM AND ALTERNATIVE FUELS, INC.

ARTICLE I NAME

The name of the corporation is:

PETROLEUM AND ALTERNATIVE FUELS, INC

2000 MAY -9 AM 10: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF CORPORATE BUSINESS

To purchase, or otherwise acquire, invest in, hold, use, sell, exchange, export, distribute, and otherwise dispose of, and generally to trade, and deal as principal or agent, at wholesale, retail, on commission, or otherwise, petroleum derivative products such as fuels, lubricants, and others, as well non fossil fuels, and similar products; equipment related thereto such as electrical, mechanical, and electro-mechanical apparatus, and equipment of every kind and description, and also to deal with terminal properties, and depots, freight station houses, storage facilities, freight, stock and repair yards, communications facilities, power plants, and power houses, wharves, docks, laboratories, cars, locomotives, rolling stock, motors, trucks, automobiles, ships and vessels, aircraft, and all so related structures, tools, machinery, appliances and appurtenances, and any and all other property, real, personal, or mixed, and wheresoever situated, whether or not similar to any property above described, which may be necessary or useful in connection with the business activities of the Corporation including the management of other entities and the holding of securities and shares of stocks in other entities and to invest in other corporations, trusts, and other bona fide business ventures.

To borrow money and contract debts; to make, issue and dispose of bonds, debentures, notes and other obligations, secured or unsecured; and to make any lawful contract of guaranty, suretyship, or of any kind whatsoever in connection with, or in aid of any corporation or other organizations any of whose this Corporation owns or in which this Corporation has an interest; to secure contracts, obligations, and liabilities or any thereof, in whole or in part, by mortgage, deed of trust, creation of security interest in, pledge, or other lien, upon any or all of the property of this Corporation wheresoever situated, acquired, or to be acquired.

The foregoing clauses shall be construed as, and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Corporation Act of this State to corporations organized thereunder, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry or do.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares, one common class, one cent (\$0.01) par value.

ARTICLE IV CORPORATE EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Kenneth Warner

Initial Registered Office: Suite 800

5201 Blue Lagoon Drive Miami, Florida 33126

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I

further agree to comply with the provisions of all statutes relating to the pro per and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

/ KENNETH WARNER

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1).

The name, and postal addresses of the initial director of the initial board of directors is:

Name: Kenneth Warner

Address: Suite 800

5201 Blue Lagoon Drive Miami, Florida 33126

ARTICLE VII INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Name: Kenneth Warner

Address: Suite 800

5201 Blue Lagoon Drive Miami, Florida 33126

ARTICLE VIII

PREEMPTIVE RIGHTS

The shareholders of the common stock of this corporation shall be vested with preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services. The preemptive right of any shareholder is determined by the ratio of authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE IX

ALIENATION OF SHARES

Any shareholder desiring to sell, pledge, give or otherwise dispose of his or her shares, must first offer, in writing, the shares to be alienated, to the other shareholders of the Corporation in proportion to their existing holdings. Such offer shall be at the same price and on the same terms as may be in proportion to their existing holdings. Such offer shall be at the same price and on the same terms as may be available to parties other than other shareholders of the Corporation. Said shareholders shall have forty-five (45) days to acquire said shares. Shares that are not so acquired by any one shareholder, shall be made available to the other shareholders. Shares that are not then acquired by any shareholder, may be otherwise alienated at the price and terms originally contemplated.

ARTICLE X

INITIAL ADDRESS

The street address in this state of the principal office of the corporation is:

Suite 800 5201 Blue Lagoon Drive Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned, as incorporator has executed the foregoing Articles of Incorporation on this <u>B</u> day of <u>MM</u>

KENNETH WARNER, ESQUIRE INCORPORATOR

---Page 6 of 6 Pages---