

Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

TOMMAN OIL COMPANY, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: TOMMAN OIL COMPANY, INC.
REF: W09000035126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000173886
Letter Number: 909A00026427

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**ARTICLES OF INCORPORATION
TOMMAN OIL COMPANY, INC****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is TOMMAN OIL COMPANY, INC

ARTICLE II

Nature of Business: The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This Corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial postal address of the principal office of this corporation in the State of Florida, TOMMAN OIL COMPANY, INC 2840 S State Rd 7, Miramar, FL 33023

ARTICLE VI

Directors: This Corporation shall have two (2) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Directors: The names and postal addresses of the initial Directors & Shareholder are:

	Name	Address	Shareholding
1.	THOMAS METHEW	17421 South Highwood Dr, Orland Park, IL, 60467	50%
2.	MANMEET S CHATHA	2279, Mccartney Dr, Naperville IL 60565	50%

ARTICLE VIII

Officers: The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualifications are as follows:

	Name	Address	Office
1.	THOMAS METHIEW	17421 South Highwood Dr, Orland Park, IL, 60467	Director
2.	MANMEET S CHATHA	2279, Mccartney Dr, Naperville IL 60565	Director

ARTICLE IX

Incorporators: The names and postal address of the persons signing these Articles of Incorporation are:

	Name	Address
1.	Raju Maniar	2855 N. University Drive, Suite 600 Coral Springs, FL 33065

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of July, 2009

R Maniar

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
TOMMAN OIL COMPANY, INC

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 2855 N University Dr, Suite 600, Coral Springs, Fl 33065 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at 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.

By: R Maniar