

P 10000047785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

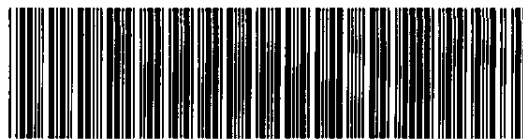
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400181596534

400181596534
06/04/10--01023--021 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN -4 PM 4:02

jes 6/7/10

COVER LETTER

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

SUBJECT: PETRO EQUIPMENT USA, INC.

(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANA MARIA GONZALEZ

Name (Printed or typed)

1850 NW 84 AVE SUITE # 100

Address

MIAMI, FL 33126

City, State & Zip

786-399-8580

Daytime Telephone number

AMGONZALEZ@ALLTRANSCARGOMIAMI.COM

E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN -4 PM 4:02

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

ARTICLES OF INCORPORATION

OF

PETRO EQUIPMENT USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUN -4 PM 4:02

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PETRO EQUIPMENT USA, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

PETRO EQUIPMENT USA, INC

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ANA MARIA GONZALEZ
1850 NW 84 AVE SUITE #100
MIAMI, FL. 33126**

The principal office shall be:

**1850 NW 84 AVE SUITE #100
MIAMI, FL. 33126**

ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE (03)** persons, and the name and address of the persons who are to serve as initial directors and owners are:

MARIA LUCRECIA VILLA 1850 NW 84 AVE SUITE #100 MIAMI, FL. 33126	PRESIDENT/DIRECTOR	33.34%
--	---------------------------	---------------

ERNESTO ADRIAN SANDIUMENGE 1850 NW 84 AVE SUITE #100 MIAMI, FL. 33126	PRESIDENT/DIRECTOR	33.33%
--	---------------------------	---------------

BYRON OCHOA 1850 NW 84 AVE SUITE #100 MIAMI, FL. 33126	PRESIDENT/DIRECTOR	33.33%
---	---------------------------	---------------

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

ANA MARIA GONZALEZ
1850 NW 84 AVE SUITE #100
MIAMI, FL. 33126

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 1st day of June, 2010.


ANA MARIA GONZALEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

PETRO EQUIPMENT USA, INC.

2. The Name and Address of the registered agent and office is

**ANA MARIA GONZALEZ
1850 NW 84 AVE SUITE #100
MIAMI, FL. 33126**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: June 1st, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2010 JUN -4 PM 4:02