# **Electronic Articles of Incorporation For**

P14000088145 FILED October 27, 2014 Sec. Of State msolomon

APACHE OIL COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: APACHE OIL COMPANY, INC.

## **Article II**

The principal place of business address:

261 LEDYARD STREET NEW LONDON, CT. 06320

The mailing address of the corporation is:

261 LEDYARD STREET NEW LONDON, CT. 06320

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 10000

## **Article V**

The name and Florida street address of the registered agent is:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SALVINA AMENTA-GRAY

## **Article VI**

The name and address of the incorporator is:

TIMOTHY TRACY 261 LEDYARD STREET

NEW LONDON, CT 06320

Electronic Signature of Incorporator: TIMOTHY TRACY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHRISTOPHER P OHL 261 LEDYARD STREET NEW LONDON, CT. 06320

Title: S WARREN L WUNDERLICH 261 LEDYARD STREET NEW LONDON, CT. 06320

Title: VP WILLIAM H CASTLE 261 LEDYARD STREET NEW LONDON, CT. 06320

#### **Article VIII**

The effective date for this corporation shall be:

11/01/2014

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