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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

16 MAR -2 AM 10:56

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**FLORIDA PROFIT/NON PROFIT CORPORATION
PETROCONSULTANTS INC.**

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#5540 P.001/007



February 25, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: PETROCONSULTANTS INC
REF: W16000014062

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

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H16000047847
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03/02/2016 03:57

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORPORATION
OF
PETROCONSULTANTS INC**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, DESIRING TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ACCEPT ALL THE RIGHTS AND PRIVILEGES, BENEFITS AND OBLIGATIONS CONFERRED AND IMPOSED BY SAID LAWS AND DOES HEREBY THE CORPORATION HEREBY ORGANIZED,

**ARTICLE I
NAME**

THE NAME OF THE CORPORATION SHALL BE:

PETROCONSULTANTS INC

**ARTICLE II
DURATION**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING UPON THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE DEPARTMENT OF THE STATE OF FLORIDA.

**ARTICLE III
PURPOSES AND POWERS**

THIS CORPORATION IS ORGANIZED TO THE PURPOSE OF ENGAGING IN ALL LAWFULL BUSINESS PERMITTED TO A CORPORATION ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION LAW AND THE LAWS OF THE UNITED STATES AND SHALL HAVE ALL THE POWERS SET FORTH IN SAID LAWS.

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**ARTICLE IV
CAPITAL STOCK**

THE AMOUNT OF CAPITAL STOCK AUTHORIZED SHALL CONSIST OF - 500 - SHARES OF COMMON STOCK HAVING A PAR VALUE OF 1.00 PER SHARE PAYABLE IN LAWFUL MONEY OF UNITED STATES OF AMERICA OR IN OTHER PROPERTY, TANGIBLE OR INTANGIBLE, OR IN LABOR OR SERVICES ACTUALLY PERFORMED FOR THE CORPORATION AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OR THE SHAREHOLDERS OF THIS CORPORATION.
THE CAPITAL STOCK OF THE CORPORATION MAY AT ANY TIME BE INCREASE OR DECREASE AS PROVIDED BY THE LAWS OF FLORIDA.

**ARTICLE V
INITIAL CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS (\$ 500.00)

**ARTICLE IV
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS:
181 HARBOR DRIVE, KEY BISCAYNE, FL 33149

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION IS:
181 HARBOR DRIVE, KEY BISCAYNE, FL 33149

NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT
THAT ADDRESS IS:

EDWARD GARCIA INC

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ARTICLE VII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY ACTION IN ACCORDANCE WITH THE PROVISIONS OF THE BY-LAWS.

THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

NAMES	STATUS	ADDRESS
EDOARDO G PORCARI	D/P/T/S	181 HARBOR DRIVE KEY BISCAYNE, FL 33149

ARTICLE VIII

INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

EDOARDO G Porcari
181 HARBOR DRIVE, KEY BISCAYNE, FL 33149

ARTICLE IX

AMENDMENT

UNLESS OTHERWISE SET FORTH HEREIN, THE CORPORATION RESERVE THE RIGHT, IN ACCORDANCE WITH THE FLORIDA GENERAL CORPORATION LAW, TO AMEND, ALTER MODIFY, OR REPEAL ANY PROVISION OR PROVISIONS, CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HEREIN, AND ANY RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE ABOVE NAMED INCORPORATOR.

SUBSCRIBE HIS NAME THIS 17TH OF FEBRUARY, 2016

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ARTICLE X

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provision of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following designating the registered office/registered agent in the State of Florida.

1. - The name of the Corporation is:

PETROCONSULTANTS INC

- 2.- The name and address of the registered agent and office is:

EDWARD GARCIA INC
6163 MIAMI LAKES DRIVE EAST, MIAMI LAKES, FL 33014

SIGNATURE

Edward Garcia
(Corporate Officer)

DATE

03/17/2016

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03/02/2016 09:58

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AND
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#5540 P.007/007

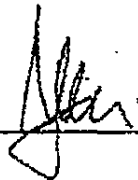
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 507.325, FLORIDA STATUTES.

SIGNATURE



DATE

02/17/2016

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