CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C **MIAMI, FL 33155** 

PH.: (305) 485-9300

# ida Department of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200002788213)))



H200002788213A8C/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CLARA GIRALDO ENROLLED AGENT

Account Number : I19990000017 Phone : (305)485-9300

: (305)485-1098 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Fmail	Address:			
	ACCUTES:			

# FLORIDA PROFIT/NON PROFIT CORPORATION PETROGAS FLORIDA, INC.

The man of a section of the contract of the co	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

# ARTICLES OF INCORPORATION

OF

# PETROGAS FLORIDA, INC.

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:

### PETROGAS FLORIDA, 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:

Said corporation shall further have powers:
To have perpetual succession by it's corporate

#### PETROGAS FLORIDA, 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

2020 AUS 13 PM 1:29

CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

# 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:

#### PETROGAS FLORIDA, INC.

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

RUBEN MATA 380 SE 1<sup>ST</sup> AV HOMESTEAD, FL 33034

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

ST 11, 2020

2020 AUG 13 PM 1:29

CLARA GIRALDO E.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

#### **ARTICLE V**

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

RUBEN MATA 951 BRICKEL AV APT 605 MIAMI, FL 33131

The principal office shall be:

380 SE 1<sup>ST</sup> AV HOMESTEAD, FL 33034

#### ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the person who is to serve as initial director:

RUBEN MATA 951 BRICKEL AV APT 605 MIAMI, FL 33131

PRESIDENT

RUBEN MATA SOTILLO 3585 NE 5<sup>TH</sup> ST APT 202 HOMESTEAD, FL. 33033

VICEPRESIDENT

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

RUBEN MATA 951 BRICKEL AV APT 605 MIAMI, FL 33131

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this AUGUST 11, 2020.

RUBEN MATA