Aubrey Shoemake, Jr. 3505 Tarpon Woods Blvd., Suite N-404 Palm Harbor, Florida 34685

December 27, 1994

SECRETARY OF STATE - FLORIDA Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200001332402 -01/18/95--01013--020 ++++122.50

59

JAN 17 FM 12: 30

FILED

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation of OILFIELD EXPEDITORS, INC.

Also enclosed please find one check made payable to the Secretary of State of Floridation in the amount of \$122.50, which includes the statutory filing fee. Your assistance in the establishing this corporation is appreciated.

Respectfully,

AUBREY SHOEMAKE, JR. Incorporator

M31/18/95

ARTICLES OF INCORPORATION

OF

OILFIELD EXPEDITORS, INC.

ARTICLE ONE

The name of the corporation is OILFIELD EXPEDITORS, INC. The principal office of the corporation is 3505 Tarpon Woods Boulevard, Suite N-404, Palm Harbor, Florida 34685.

ARTICLE TWO

The puriod of its duration is perpetual.

13

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any ar all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 with a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its Initial Registered Agent is 3505 Tarpon Woods Boulevard, Suite N-404, Palm Harbor, Florida 34685 and the name of its initial registered agent at such address is James F. Ronspies.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Aubrey Shoemake, Jr. 3505 Tarpon Woods Blvd., Suite N-404 Palm Halbor, Florida 34685

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

FILED 1995 JAN 17 FM 12: 30 SECHEDARY STATE TALLAHASSEE, FLORIDA

ARTICLE MINE

The name and address and telephone number of the Incorporator is: Aubroy Shoemako, Jr, 3505 Tarpon Woods Blvd., Sulte N-404 Palm Harbor, Florida 34685 (813) 441-1122

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

Aubrey'Shi 1ke, Jr. 3505 Tarpon Joods Blvd., Suite N-404 Palm Harbor, Florida 34685 (813) 441-1122 Incorporator ł

STATE OF FLORIDA implas County of

Before me, a notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared \underline{fc} \underline{fc} , known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that the secuted these Articles of Incorporation,

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this $\Im G^{II}$ day of $\Im C M D Y^{1994}$.



My commişsion expires

CERTIFICATE OF REGISTERED AGENT

- ---

FILED

1335 JAN 17 PH 12: 30

SECALIASSEE, FLORIDA

OF

OILFIELD EXPEDITORS, INC.

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

The above named corporation, desiring to organize under the laws of the

State of Florida with its registered office as indicated in the Articles of

Incorporation at 3505 Tarpon Woods Blvd., Suite N-404 Palm Harbor, Florida 34685

has named James F. Ronspies located at the aforesaid address as Registered

Agent to accept service of process within the state,

.*

•

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

JAMES F. RONSPIES

Date: December 27, 1994