

995000009178

ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE, SUITE 1100  
FORT LAUDERDALE, FLORIDA 33301-1146

MAILING ADDRESS:

P.O. BOX 14098

FORT LAUDERDALE, FLORIDA 33307-4098

TELEPHONE (305) 462-3300

FROM MIAMI (305) 947-1052

FACSIMILE (305) 763-2439

BOCA RATON OFFICE

40 NORTHEAST FIFTH STREET

SUITE 405

BOCA RATON, FLORIDA 33432-6090

TELEPHONE (407) 391-8899

FACSIMILE (407) 391-9944

January 26, 1995

VIA: FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600001394576  
01/31/95--01100--021  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Sweetwater Petroleum, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Sweetwater Petroleum, Inc., a Florida corporation. In addition, a check in the amount of \$122.50 is enclosed for the following fees:

Certified copy	\$52.50
Filing fee	\$35.00
Registered Agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of the certified copy to me, I have enclosed a Federal Express return envelope for your use.

Your prompt attention to this matter is appreciated. If you have any questions regarding the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

*Debra J. Hickinbotham*

Debra J. Hickinbotham  
Corporate Paralegal

DJH/jan  
Enclosures

FILED  
JAN 31 1995  
2375

ARTICLES OF INCORPORATION  
OF  
SWEETWATER PETROLEUM, INC.  
A FLORIDA CORPORATION

FILED

95 JAN 31 AM 10 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of SWEETWATER PETROLEUM, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SWEETWATER PETROLEUM, INC. and the street address of the initial principal office of the Corporation is 217 Thatch Palm Drive, Boca Raton, FL 33432.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 217 Thatch Palm Drive, Boca Raton, FL 33432, and the name of the initial Registered Agent of the Corporation at that address is Robert M. Gardner, Jr.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never


be fewer than one (1). The name and address of the initial Director of the Corporation is Robert M. Gardner, Jr., 217 Thatch Palm Drive, Boca Raton, FL 33432.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Robert A. Huth, Jr., Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of January, 1995.

  
\_\_\_\_\_  
ROBERT A. HUTH, JR., Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for SWEETWATER PETROLEUM, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: \_\_\_\_\_

1-14-95

By: \_\_\_\_\_

ROBERT M. GARDNER, JR., Initial  
Registered Agent

FILED  
95 JAN 31 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA