LAW OFFICES ALEX N. GRIEF

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FILED

95 FEB 21 PH 2: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 21, 1995

20014942

**Division of Corporations** New Filings 409 East Gaines Street Tallahassee, Florida 32399

Re: JEMPS PETROLEUM CORP.

600001412556 -02/22/95--01040--006 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

Thank you.

Alex N. Grief, Esq.

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## ARTICLES OF INCORPORATION

OF

FILED

#### JEMPS PETROLEUM CORP.

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SECRETARY OF STATE

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME:

The name of this Corporation is:

JEMPS PETROLEUM CORP.

## ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

### ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

### ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

#### ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

1051 N.W. 121ST TERRACE

CORAL SPRINGS, FLORIDA 33071

The name of the initial resident agent of this corporation at that address is:

PAUL EINZIG

The street address of the principal place of business shall be:

1051 N.W. 121ST TERRACE

CORAL SPRINGS, FLORIDA 33071

## "ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

## ARTICLE VIII. INITIAL ADDRESS:

The name and address of the member of the first Board of Directors is:

PAUL EINZIG

1051 N.W. 121ST TERRACE

CORAL SPRINGS, FLORIDA 33071

### ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

PAUL EINZIG

1051 N.W. 121ST TERRACE

CORAL SPRINGS, FLORIDA 33071

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation

this 36 day of January, 1995.

PAUL EINZIG

STATE OF FLORIDA

:ss

#### COUNTY OF PALM BEACH:

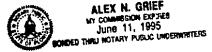
**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared PAUL EINZIG, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this

<u>20</u> day of January, 1995.

NOTARY EVELIC, STATE OF FL.

My Commission Expires:



# **ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate. Thereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

PAUL EINZIG

FILED 95 FEB 21 PH 2: 21 SECRETARY OF STATE