

P9500020931

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 13 PM 2:43

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001428830
-03/14/95--01064--014
***131.25 ***131.25

SUBJECT: PetroAmerica, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Vasilios S. Haseotes, II
Name (printed or typed)
15262 Natures Point Lane
Address
Wellington, FL 33414
City, State & Zip
407-795-5306
Daytime Telephone number

SDG
FD-X

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PetroAmerica, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15262 Natures Point Lane
Wellington, FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shs. Common Stock No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vasilios S. Haseotes, II
15262 Natures Point Lane
Wellington, FL 33414

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vasilios S. Haseotes, II
15262 Natures Point Lane
Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of March, 1995.



Vasilios S. Haseotes, II Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: PetroAmerica, Inc.

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

Vasilios S. Haseotes, II.

(Name)

15262 Natures Point Lane

(P.O. Box ~~not~~ acceptable)

Wellington, FL 33414

(City/State/Zip)

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.

Vasilios S. Haseotes, II.
(Signature)

March 10, 1995
(Date)

95 MAR 13 PM 2:43

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P95000020931

Petroamerica, Inc.

700002236567--3
07/11/97--01122--008
*****87.50 *****87.50

Signature _____

Requested by: CBB

Name: _____

Date

Time

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 11 PM 4:25

FILED

DIVISION OF CORPORATION

97 JUL 11 PM 2:08

Handwritten signature and initials: *Handwritten signature and initials*

CORPORATE # P95000020931

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUL 11 PM 4:26

PETROAMERICA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PLEASE PRINT)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE 12 BY DULY RECORDED VOTE OF
SHAREHOLDERS HEREBY MAKES THE FOLLOWING CHANGE
OF CORPORATE OFFICERS.

RAYMOND V. D'AGOSTINO IS APPOINTED TO THE OFFICES
OF VICE-PRESIDENT AND TREASURER, REPLACING
VASILIOS S. HASBOTIS IN THIS CAPACITY.
ADDRESS OF APPOINTEE AS FOLLOWS:

15262 NATURES POINT LANE
WELLINGTON, FL 33414

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 10, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of JULY, 1997

Signature

Vasilios S. Haseotes PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VASILIOS S. HASEOTES

Typed or printed name

PRESIDENT

Title