

P95000035159

S 2:1
((H95000005030))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: PIPE CORP. COMPANY
1492 W. FLAGLER ST.
SUITE 200
MIAMI FL 33135-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EAGLE STAR PETROLEUM ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000005030
DATE REQUESTED: 05/04/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:07:41
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003256
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000005030))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:

FILED
95 MAY -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00:05:10
CENTRAL

ARTICLES OF INCORPORATION OF
EAGLE STAR PETROLEUM ENTERPRISES, INC.

FILED
95 MAY -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

ARTICLE I - NAME

The name of this Corporation is **EAGLE STAR PETROLEUM ENTERPRISES, INC.**

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of the Articles of Incorporation

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Tomas Pequeno and the street address of the initial registered office of this Corporation is 2333 Ponce De Leon Blvd., PH Suite 1120, Coral Gables, FL 33134.

THIS INSTRUMENT PREPARED BY:
LAURA SANTAMARIA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
THE COLONNADE OFFICE TOWERS-PH 1120
2333 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 446-0300 (R)
FLORIDA BAR #745379

0000000056H

0000000056H

התאחדות המורים

050005030

ADDRESSES:

1601 N.W. 119th Street
North Miami, Fl. 33167

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The person signing these articles is Laura Santamaria, Esq. and his street address is 2333 Ponca De Leon Blvd., PFI Suite 1120, Coral Gables, FL 33134.

The principal office of the Corporation and mailing address shall be established and maintained at 1601 N.W. 119th Street, North Miami, FL 33167, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

УЧЕБНИК

Introduction


Laura Santamaría, Esq., Incorporated

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR PLACE
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that EAGLE STAR PETROLEUM ENTERPRISES, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Laura Santamaria, Esq., located at 2333 Ponce De Leon Blvd., PH Suite 1120, Coral Gables, FL 33134, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this May 5, 1995.



Laura Santamaria, Esq.

FILED
95 MAY -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.05