

P45000037094
TRANSMITTAL LETTER

FILED
MAY - 9 PM 3:41
TALLAHASSEE, FLORIDA

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

RECORDED 443 MAY 10 1995
TALLAHASSEE, FLORIDA
***131.25 ***131.25

SUBJECT: PETRO-QUIP TRADING CORP.
(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

Additional Copy Required

FROM: WILLIAM E. EAGAN
Name (printed or typed)

15559 S.W. 69th St.
Address

MIAMI, FLORIDA 33193
City, State & Zip

305-632-7168
Daytime Telephone number

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

D. BROWN MAY 10 1995

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MAY -8 PM 3:41
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLES OF INCORPORATION

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:

PETRO-QUIP TRADING CORP.

ARTICLE II PRINCIPAL OFFICE

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

15559 S.W. 69th St.
MIAMI, FLORIDA 33193

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM EAGAN
15559 S.W. 69th St.
MIAMI, FLORIDA 33193

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

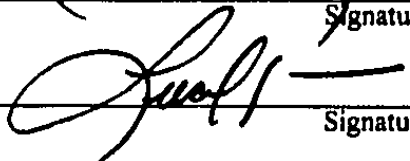
WILLIAM E. EAGAN
LUCILA M. EAGAN
15559 S.W. 69th ST.
MIAMI, FLORIDA 33193

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

6 day of MAY, 19 96



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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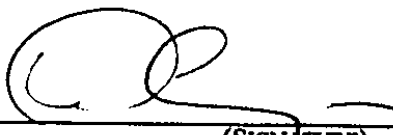
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PETRO- QUIP TRADING CORP.

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

WILLIAM E. EAGAN
(NAME)
15559 S.W. 69th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FLORIDA 33193
(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.


(SIGNATURE)

5-4-95
(DATE)