

P950000 46036

6-13-95 Cida
#1235
Mauro Santos
Requestor's Name
25 S.E. Bridge
Address
Miami, FL 33131
City State ZIP Phone

371-5252

RECEIVED
95 JUN 14 AM 10:31
DIVISION OF CORPORATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

FILED
1995 JUN 14 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001512651
-06/14/95--01024--002
****122.50 ****122.50

CORPORATION(S) NAME

STATE ROAD OIL, INC



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ Call If Problem
☐ Pick Up
- ☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER JUN 14 1995

ARTICLES OF INCORPORATION
OF
STATE ROAD OIL, INC.

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

ARTICLE I

NAME

The name of the corporation shall be:

STATE ROAD OIL, INC.

ARTICLE II

PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A) Any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a nominal of par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the board of director, but in no event shall be less than \$1.00. In all events, the corporation may be paid in dollars, goods or services as provided in the By-Laws.

FILED
1995 JUN 14 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than One Thousand Dollars (\$1,000.00).

ARTICLE VI

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

2600 S.W. 3rd. Avenue, Suite 750
Miami, Florida 33129

The Board of Directors may from time to time move the principal offices to any other address.

ARTICLE VII

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the corporation shall be Mauro C. Santos, Esquire, and the registered office shall be located at Ingranham Building, 25 S.E. Second Avenue, Suite 1235, Miami, Florida 33131, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State.

ARTICLE VIII

DIRECTORS

This corporation shall have not less than one director as set

forth in the By-Laws. The names and street address of the first members of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

NAME	ADDRESS
MAURICIO TORRES	8850 S.W. 123 Court, Unit H-301 Miami, Florida 33186
CELSO ALVARES	8815 S.W. Place Circle Miami, Florida 33196

ARTICLE IX SUBSCRIBER

The name and street of the subscriber of the Articles of Incorporation:

NAME	ADDRESS
MAURO C. SANTOS	25 S.E. 2nd Ave. Suite 1235 Miami, Florida 33131

ARTICLE X

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what condition and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspection any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI

INDEMNIFICATION OF OFFICERS AND DIRECTORS

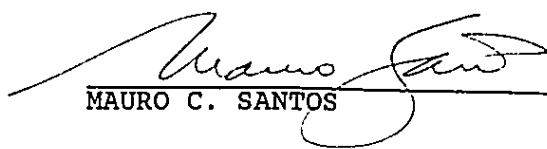
Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonable incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer may be entitled.

ARTICLE XII

AMENDMENTS

These of Incorporation may be amended in the manner provided in the By-Laws. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by majority of the stock entitled to vote thereon, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, I have hereunto set my hand and seal at Miami, Dade County, Florida this 13th day of JUNE, 1995.

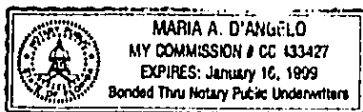

MAURO C. SANTOS

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13th day of JUNE, 1995, by MAURO C. SANTOS, who personally appeared before me at the time of notarization.

NOTARY PUBLIC-STATE OF FLORIDA:



Sign: Maria A. D'Angelo

Print: MARIA A. D'ANGELO

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept services or process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Mauro Santos
MAURO C. SANTOS, ESQ.

FILED
1995 JUN 14 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000046036

801 S.W. 8th Street, Miami, Florida 33174
(305) 553-4333

September 23, 1997

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FLORIDA 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 8:37

ATTN:

MR. BUCK KOJR

Dear Mr. Kojr;

Enclosed you will find the copy of the letter sent to STATE ROAD OIL INC., stating that their federal identification number is: 65-0588741. Please make the appropriate corrections in your records and we apologize for the trouble.

Thank you for your attention to this matter, I remain,

Very Truly Yours,

Raul Eotana
RAUL EOTANA, E.A.

RB:mp
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 8:37

BK

9/26/97

P95000046036

NO MONEY
REQUIRED

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERV.
ATLANTA GA 39901

DATE OF THIS NOTICE: 06-29-95
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 65-058874
FORM SS-4
114-970-3 B

P950000 46036

FOR ASSISTANCE CALL US AT:
1-800-829-1040

STATE ROAD OIL INC
2600 SW 3RD AVE 750
MIAMI FL 33129

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE

↓
WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-058874. This EIN will identify your business account tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 941	10/31/95
Form 1120	03/15/96
Form 940	01/31/96

If the due date has passed please complete the form and send it to us by 07-14-95. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26 AM 8:37