

L. MICHAEL SOLITT

Attorney at Law
1234 N.W. 79th Street
Miami, Florida 33147
(305) 693-3921
FAX (305) 835-2236

P95000052591

May 31, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED 150501919
05/02/95 10:03:00
*****70.00 *****70.00

Re: Young Realty Corporation

Dear Sir/Madam:

Enclosed please find originals and copies of the Articles of Incorporation and Certificate of Designation of Registered Agent/ Registered Office for the above referenced corporation.

Please stamp the copies of each document "Filed" and return to my attention at the above address.

A check in the amount of \$70.00 is enclosed to cover costs.

Thank you.

Sincerely,



L. Michael Solitt, Esq.

FILED
JUL 11 1995
TALLAHASSEE, FL
10:03 AM

Bmc
7/7/95

~~W95-11833~~

502
671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

L. MICHAEL SOLITT, ESQ.
1234 N.W. 79TH ST.
MIAMI, FL 33147

SUBJECT: YOUNG REALTY CORPORATION
Ref. Number: W95000011833

We have received your document for YOUNG REALTY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00028616

L. MICHAEL SOLITT

Attorney at Law
1234 N.W. 79th Street
Miami, Florida 33147
(305) 693-3921
FAX (305) 835-2236

June 19, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Young Oil Realty Corporation

Dear Sir/Madam:

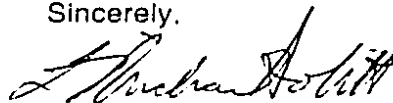
Enclosed please find originals and copies of the Articles of Incorporation and Certificate of Designation of Registered Agent/ Registered Office for the above referenced corporation. The name has been changed to distinguish it from an existing corporation.

Please stamp the copies of each document "Filed" and return to my attention at the above address.

A check in the amount of \$70.00 has already been retained by you to cover costs.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "L. Michael Solitt".

L. Michael Solitt, Esq.

ARTICLES OF INCORPORATION
OF
YOUNG OIL REALTY CORPORATION

FILED

95 JUN -5 10 010

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: Young Oil Realty Corporation.

ARTICLE II. ADDRESS

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

1000 N.W. 73rd Street
Miami, Florida 33150

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, each share of which shall be voting common stock with a par value of Ten Dollars (\$10.00).

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at any regular or special meeting.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

C. Scott Lane
Young Oil Realty Corporation
1000 N.W. 73rd Street
Miami, Florida 33150

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

C. Scott Lane
Young Oil Realty Corporation
1000 N.W. 73rd Street
Miami, Florida 33150

ARTICLES OF INCORPORATION
YOUNG OIL REALTY CORPORATION
Page Two

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

C. Scott Lane
Young Oil Realty Corporation
1000 N.W. 73rd Street
Miami, Florida 33150

and

George D. Knopp
Young Oil Realty Corporation
1000 N.W. 73rd Street
Miami, Florida 33150

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal,
this 26th day of June, 1995.


C. SCOTT LANE

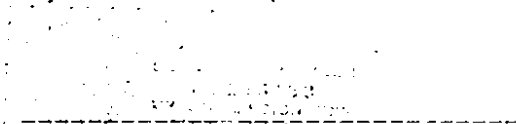
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared C. SCOTT LANE, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my official hand and seal at Miami, Florida, this 26 day of June, 1995.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

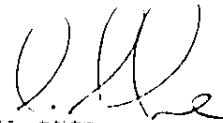
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95 JUN -5 PM 2:10

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: Young Oil Realty Corporation.
- 2 The name and address of the registered agent and office is:

C. Scott Lane
Young Oil Realty Corporation
1000 N.W. 73rd Street
Miami, Florida 33150

SIGNATURE



TITLE

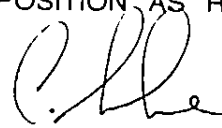
President

DATE

6/26/95

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

6/26/95

P95000052591

L. MICHAEL SOLITT
Attorney at Law
1234 N.W. 79th Street
Miami, Florida 33147
(305) 693-3921
FAX: (305) 835-2236

000001707625
-02/06/96--01066--014
*****35.00 *****35.00

January 30, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Att: Amendment Section

Re: Young Oil Realty Corporation

Dear Sir/Madam:

I have enclosed original Articles of Amendment to Articles of Incorporation for the above referenced corporation along with one (1) copy for filing with your office. Please stamp the copy with the date filed by you and return to me for our records.

I have enclosed a check in the amount of \$35.00 payable to the Secretary of State to cover costs. Thank you.

Sincerely,


L. Michael Solitt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 AM 8:38

pc
TLL FEB 8 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUNG OIL REALTY CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 AM 8:38

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

FIRST: The name of the corporation is Young Oil Realty Corporation.

SECOND: The Articles of Incorporation of the Corporation are hereby amended as follows:

Article I of the Articles of Incorporation is hereby amended to read in its entirety:

ARTICLE I. NAME

The name of this corporation shall be: Petroleum Management Services, Inc.

THIRD: The foregoing amendment was adopted by unanimous vote of all the shareholders of the corporation at a special shareholder meeting on January 29, 1996. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of January, 1996.

PETROLEUM MANAGEMENT SERVICES, INC.
(formerly Young Oil Realty Corporation)

By: 
C. Scott Lane, President

By: 
L. Michael Solitt, Secretary