

P95000067590

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CLERK
TALLAHASSEE, FL

CSC networks
PRACTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 672645 130853A

AUTHORIZATION :

COST LIMIT : \$ 70.00 Patricia P.

ORDER DATE : August 31, 1995

ORDER TIME : 12:28 PM

ORDER NO. : 672645

CUSTOMER NO: 130853A

CUSTOMER: Gerald R. Boyd, Jr., Esq
GERALD R. BOYD, JR., P.A.

4230 South Macdill Avenue

Tampa, FL 33611

DOMESTIC FILING

NAME: NORTHSTAR PETROLEUM, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

3-31

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ARTICLES OF INCORPORATION
OF
NORTHSTAR PETROLEUM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NORTHSTAR PETROLEUM, INC.

The address of the principal office of this corporation shall be 9310 Rockport Place, Tampa, Florida 33626, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Dean Petite	9310 Rockport Place
Dir./Pres./Sec./Treas.	Tampa, Florida 33626

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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95 AUG 31 PM 3:21

SECRET
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 31, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

LRD/mjp

P95000067590

GERALD R. BOYD, JR., P.A.
ATTORNEY AT LAW

4230 S. MACDILL AVENUE
TAMPA, FLORIDA 33611

TELEPHONE (813) 839-6659
TELECOPIER (813) 839-5592

September 19, 1995

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

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-09/22/95--01076--0114
*****35.00 *****35.00

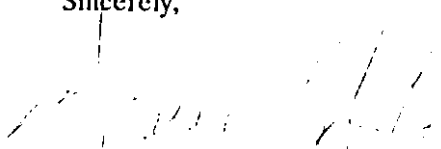
Re: Northstar Petroleum, Inc.
Document No. P95000067590

Dear Sirs:

Enclosed please find the Statement of Change of Registered Agent for the above-referenced corporation, along with our check for \$35.00 in payment of the filing fee.

Thank you for your assistance in this matter.

Sincerely,


Gerald R. Boyd, Jr.

SH SEP 26 1995

SH SEP 26 1995

Change of 2A

55 SEP 22 AM 9:08

CHIEF CLERK

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: NORTHSTAR PETROLEUM, INC.
- 1b. Date of incorporation August 31, 1995 Document number P95000067590

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Gerald R. Boyd, Jr.

4230 S. MacDill Avenue, Suite 227, Tampa, FL 33611

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.


SIGNATURE

4-18-95

DATE

Dean Petite, President

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 4-18-95

(Registered Agent)

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

P95-60590

STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part, "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name NORTHSTAR PETROLEUM, INC. EIN or SS#: APPLIED FOR

Address 9310 ROCKPORT PL
TAMPA, FL 33626

Amount \$ 225 Date Paid 7-19-96

Reason for claim P950000107350 - duplicate
fee on the AR

Certified true and correct this 7th day of AUGUST, 19 96.

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 907352 025 dated 7-19-96.

Name of Account _____
45202130001453000000000010000

Statutory Authority for Collection 6007

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 ____.

Department of State, Division of Corporations
(Agency)

(Authorized Signature and Title)