

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191

800-342-8086



networks

PRESTIGE  
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. 17210000032

REFERENCE : 897355 81056A

AUTHORIZATION : Patricia Pyszta

COST LIMIT : \$ 122.50

ORDER DATE : March 27, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 897355

CUSTOMER NO: 81056A

CUSTOMER: Ms. Kathy M. Magyar  
KOPELOWITZ & PLAFSKY

Suit. 100  
750 Southeast Third Avenue  
Fort Lauderdale, FL 33316

00000017500160

FILED  
96 MAR 27 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: DIVERSIFIED FUEL SERVICE CO.

EFFECTIVE DATE:

☒ 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: Victoria L. Perez

EXAMINER'S INITIALS:

T. BROWN MAR 28 1996

RECEIVED  
96 MAR 27 PM 12:29  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**DIVERSIFIED FUEL SERVICE CO.**

FILED  
96 MAR 27 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be:

Diversified Fuel Service Co.

The address of the principal place of this corporation shall be 3220 N.E. 58 Street, Ft. Lauderdale, Florida 33308 and the mailing address of the corporation shall be the same.

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful 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 shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V**

**REGISTERED AGENT**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

HARVEY KOPELOWITZ, ESQ.  
KOPELOWITZ & PLAFSKY, P.A.  
750 S.E. 3RD AVENUE, SUITE 100  
FORT LAUDERDALE, FLORIDA 33316^

**ARTICLE VI**

**BOARD OF DIRECTORS**

This Corporation shall have one Director initially.

**ARTICLE VII**

**INITIAL DIRECTOR**

The name and address of the initial Director of this Corporation is:

Rebecca Lynne Goldberg  
3220 N.E. 58 Street  
Ft. Lauderdale, Florida 33308

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE VIII**

### **INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is Rebecca Lynne Goldberg, whose street address is 3220 N.E. 58 Street, Ft. Lauderdale, Florida 33308.

## **ARTICLE IX**

### **INDEMNIFICATION**

This Corporation shall indemnify to the fullest extent permitted by Section 607.0850 of the Florida Business Corporation Act, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in said official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Section 607.0850(9)(a) of the Florida Business Corporation Act, no court order indemnification shall, under any circumstances, be permitted.

**ARTICLE X**

**AFFILIATED TRANSACTIONS**

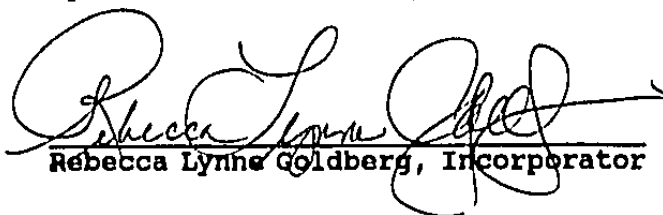
This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XI**

**CONTROL SHARE ACQUISITIONS**

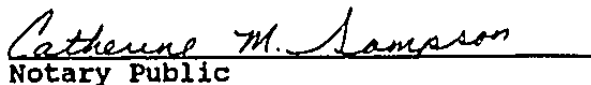
This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on March 26, 1996.

  
Rebecca Lynne Goldberg, Incorporator

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me on March 26, 1996, by Rebecca Lynne Goldberg, as Incorporator. She is personally known to me.

  
Notary Public

(SEAL)

My Commission Expires: 10-9-99



CATHERINE M SAMPSON  
My Commission CC500286  
Expires Oct. 09, 1999

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

Diversified Fuel Service Co., a Corporation existing under the laws of the State of Florida with its principal office and mailing address at 3220 N.E. 58 Street, Ft. Lauderdale, Florida 33308, has named HARVEY KOPELOWITZ, whose address is KOPELOWITZ & PLAFSKY, P.A., 750 S.E. 3rd Avenue, Suite 100, Fort Lauderdale, Florida 33316, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.

  
\_\_\_\_\_  
HARVEY KOPELOWITZ

F:\MP60\CLIENT\0206\ARTICLES

FILED  
96 MAR 27 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000027123

**KOPELOWITZ, SAAVEDRA & PELOSI**

An Association of Professional Associations

312 Southeast 17th Street, Second Floor  
Fort Lauderdale, Florida 33316

(954) 767-6333

FACSIMILE (954) 767-8111

HARVEY G. KOPELOWITZ\*\*  
DAMASO W. SAAVEDRA\*  
NANCY D. PELOSI\*\*  
AARON B. ANDERSON\*\*

- \* MEMBER OF THE FLORIDA, VIRGINIA,  
CONNECTICUT, AND WASHINGTON D.C. BAR
- \*\* MEMBER OF THE FLORIDA BAR
- \*\*\* MEMBER OF THE CONNECTICUT BAR
- \*\*\*\* MEMBER OF THE WASHINGTON D.C.,  
AND NEW YORK BAR

OF COUNSEL  
MARIO THOMAS GADOURY\*\*\*  
MORNA A. MURRAY\*\*  
JOSEPH ORTIZ\*\*\*\*

Washington D.C. Office:  
Suite 722, Colonial Place I  
2111 Wilson Boulevard  
Arlington, VA 22201  
Telephone (703) 331-5004  
Facsimile (703) 528-3724

June 12, 1996

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

6000018661.66  
-06/19/96--01003--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment of Diversified Fuel Service Co.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment of the above-referenced corporation, together with our check made payable to your order in the amount of \$87.50.

Kindly arrange to file the original Articles of Amendment and deliver a certified copy to the undersigned at the above-referenced address.

Payment is to be applied as follows:

Filing Fee for Amendment	\$35.00
Certified Copy	<u>52.50</u>
Total	\$87.50

FILED  
96 JUN 19 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 6/26  
NC

Florida Secretary of State

June 12, 1996

Page 2

Should you require any additional information, please call me at (305) 463-3173. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Kathy Magyar".

Kathy Magyar  
Legal Assistant

km

Enclosures

F:\MP60\CLIENT\0206\DIVERSIF\ART-AMEN.LTR



# KOPELOWITZ, SAAVEDRA & PELOSI

An Association of Professional Associations

112 Southeast 17th Street, Second Floor

Fort Lauderdale, Florida 33316

TELEPHONE (954) 767-6333

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Washington D.C. Office  
Suite 722, Colonial Place I  
2114 Wilson Boulevard  
Arlington, VA 22201  
Telephone (703) 381-5804  
Facsimile (703) 528-3724

June 21, 1996

Mr. Steve Harris  
Florida Secretary of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment of Diversified Fuel Service Co.

Dear Steve:

Pursuant to our conversation this afternoon, enclosed please find the original and one copy of a new Articles of Amendment of the above-referenced corporation to replace the one you now have in your possession. You have in your possession our check made payable to your order in the amount of \$87.50 as the filing fee.

Once the Amendment has been filed, please deliver a certified copy to the undersigned at the above-referenced address.


Payment is to be applied as follows:

Filing Fee for Amendment	\$35.00
Certified Copy	<u>52.50</u>
Total	\$87.50

Florida Secretary of State  
June 21, 1996  
Page 2

Should you require any additional information, please call me  
at (305) 463-3173. Thank you for your assistance in this matter.

Very truly yours,

  
Kathy Magyar  
Legal Assistant

km  
Enclosures  
F:\MP60\CLIENT\0206\DIVERSIF\ART-AMEN.LTR

**AMENDMENT TO ARTICLES OF INCORPORATION**

The Articles of Incorporation of DIVERSIFIED FUEL SERVICE CO., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the corporation is hereby changed to Diversified Oil Company.

The foregoing Amendment was adopted by the written consent of all of the directors, and all of the shareholders of stock in the Corporation pursuant to Sections 607.8021 and 607.0704 of Florida's Business Corporation Act, which shares represented the total issued in outstanding capital stock of the Corporation which are entitled to vote. The number cast for the Amendment to the Corporation's Articles of Incorporation were sufficient for its approval.

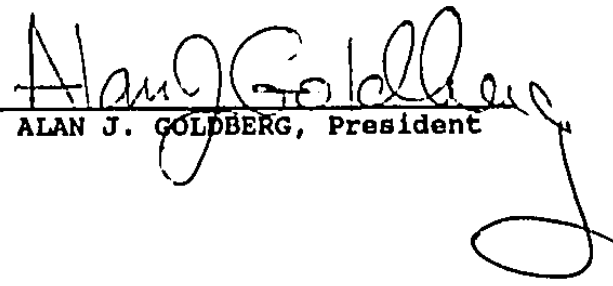
As of the 12 day of June, 1996.

ATTEST:

DIVERSIFIED FUEL SERVICE CO.

  
REBECCA L. GOLDBERG, Secretary

BY:

  
ALAN J. GOLDBERG, President

F:\WP60\CLIENT\0206\DIVERSIF\ART-INC.AMD

FILED  
96 JUN 19 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA