

# P960000 31093

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: East Side  
Jax  
 96 APR -9 PM 4:42

TALLAHASSEE, FLORIDA

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Master No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

- \_\_\_\_\_ Capital Express™
- \_\_\_\_\_ Art. of Inc. File
- \_\_\_\_\_ Corp. Record Search
- \_\_\_\_\_ Ltd. Partnership File
- \_\_\_\_\_ Foreign Corp. File
- \_\_\_\_\_ ( ) Cert. Copy(s)
- \_\_\_\_\_ Art. of Amend. File
- \_\_\_\_\_ Dissolution/Withdrawal
- \_\_\_\_\_ C U B
- \_\_\_\_\_ Fictitious Name File
- \_\_\_\_\_ Name Reservation
- \_\_\_\_\_ Annual Report/Reinstatement
- \_\_\_\_\_ Reg. Agent Service
- \_\_\_\_\_ Document Filing
- \_\_\_\_\_ Corporate Kit
- \_\_\_\_\_ Vehicle Search
- \_\_\_\_\_ Driving Record
- \_\_\_\_\_ Document Retrieval
- \_\_\_\_\_ UCC 1 or 3 File
- \_\_\_\_\_ UCC 11 Search
- \_\_\_\_\_ UCC 11 Retrieval
- \_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies
- \_\_\_\_\_ Courier Service
- \_\_\_\_\_ Shipping/Handling
- \_\_\_\_\_ Phone ( )
- \_\_\_\_\_ Top Priority
- \_\_\_\_\_ Express Mail Prep.
- \_\_\_\_\_ FAX ( ) pgs.

*w96-7620*  
*PH 4/11/96*

**SUBTOTALS**

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<i>AW</i>		

WALK-IN Will Pick Up 4/19 12:00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

96 APR -9  
 10-01 PM 01  
 DIVISION OF REVENUES  
 TALLAHASSEE, FLORIDA

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 APR -9 PM 4: 29  
DIVISION OF CORPORATIONS

April 9, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: EASTSIDE HOMES, INC.  
Ref. Number: W96000007620

We have received your document for EASTSIDE HOMES, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the name of the registered agent and the capacity in which they are signing on behalf of the corporation.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 396A00016168

*Corrected*

ARTICLES OF INCORPORATION  
OF  
EASTSIDE HOMES, INC.,  
A FLORIDA CORPORATION

FILED

96 APR -9 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Eastside Homes, Inc., and the principal place of business and mailing address of the Corporation is 2330 NE 34th Court, Lighthouse Point FL 33064.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2400 E. Commercial Boulevard, Suite 600, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent of the Corporation at that address is Robert w. Lee

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be

fewer than one (1). The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
David L. Sass	2330 NE 34th Court Lighthouse Point, Florida 33064

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
David L. Sass	2330 NE 34th Court Lighthouse Point, Florida 33064

ARTICLE VII

AMENDMENTS

The Board of Directors of the Corporation may propose amendment to these Articles of Incorporation for submission to the Shareholders, and the Shareholders entitled to vote on such amendments must approve such amendments. Notwithstanding the foregoing, the Board of Directors may adopt amendments to the Articles of Incorporation without Shareholder action as provided for in the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of April, 1996.

  
\_\_\_\_\_  
INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

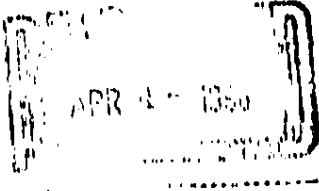
96 APR -9 PM 6:42

Having been named as Registered Agent to process for Eastside Homes, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Robert W. Lee  
Initial Registered Agent

Date: April 5<sup>th</sup>, 1996

By: Robert W. Lee



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 2, 1996

ROBERT A. SMITH, JR., ESQ.  
LAW OFFICES OF SMITH & HIATT, P.A.  
2400 EAST COMMERCIAL BLVD., STE. 600  
FT. LAUDERDALE, FL 33308

The name EASTSIDE HOMES, INC. has been reserved for 120 days beginning April 2, 1996. The reservation number is R96000001653 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 596A00014893

P96000031093

1/09/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:24 AM

((H97000000501 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EASTSIDE HOMES, INC.

AUDIT NUMBR.....H97000000501

DOC TYPR.....BASIC AMENDMENT

CERT. OF STATUS...1

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:33:59

RECEIVED  
97 JAN -9 AM 12:15  
DIVISION OF CORPORATIONS

FILED  
97 JAN -9 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*C. Eugene ✓  
Linda*

H97000000501

EASTSIDE HOMES, INC.  
Articles of Amendment

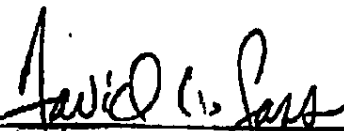
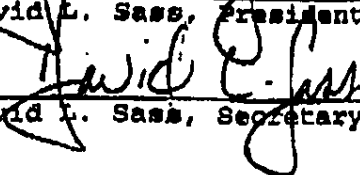
1. The following provisions of the Articles of Incorporation of Eastside Homes, Inc., a Florida corporation, filed in Tallahassee on April 9, 1996, be and they hereby are amended in the following particulars:

A. Article I. This article shall be amended to read as follows: "The name of this corporation shall be DLS PETROLEUM, INC."

2. The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 23rd day of December, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 9th day of January, 1997.

Prepared by:  
Theodore F. Brill, Esq.  
Theodore F. Brill, P.A.  
8211 W. Broward Blvd., Suite 360  
Plantation, FL 33324  
(954) 370-0800  
Florida Bar No. 236462

  
\_\_\_\_\_  
David L. Sass, President  
  
\_\_\_\_\_  
David L. Sass, Secretary

FILED  
97 JAN -9 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000000501



ED'J 'M101

STATE OF FLORIDA )  
COUNTY OF HOWARD )

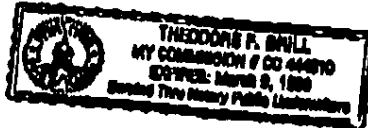
H9700000501

BEFORE ME, the undersigned authority, personally appeared David L. Sass known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of Janu, 1999.

Theodore F. Bull  
Notary Public, State of Florida

My Commission Expires:



H9700000501