

P96000064610

U.S. PETRONEFT CORPORATION
7828 N.W. 35th Place
Gainesville, Florida 32606

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: U.S. PETRONEFT CORPORATION

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00 (Filing fee and Registered Agent Designation).

FROM: Ted W. Whitlock
Name
7828 N.W. 35th Place
Address
Gainesville, FL 32606
City, State, & Zip
(352) 373-1949
Telephone number

000001910890
-08/01/96--01072--001
*****70.00 *****70.00

FILED
56 AUG -1 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.2.96
162

ARTICLES OF INCORPORATION
OF
U.S. PETRONEFT CORPORATION

FILED
96 AUG -1 AM 9:23
TALLAHASSEE
STATE

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is U.S. PETRONEFT CORPORATION.

ARTICLE II
OFFICE

The principal office of the corporation will be located at 7828 N.W. 35th Place, Gainesville, Florida, 32606.

ARTICLE III
CAPITAL STOCK

(a) Authorized Capital. The corporation is authorized to issue 150 shares of common stock. No other class or type of stock is to be issued. Each Director will receive equal shares of the common stock as agreed by the Directors. The par value for the common stock is \$0.01.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7828 N.W. 35th Place, Gainesville, Florida, 32606 and the name of the initial registered agent of this corporation at that address is Ted W. Whitlock.

ARTICLE V
INCORPORATOR

The name and street address of the incorporator of this corporation is:

Ted W. Whitlock
7828 N.W. 35th Place
Gainesville, Florida 32606

ARTICLE VI
DIRECTORS AND OFFICERS

The names of the Directors and Officers of this corporation are:


Ted W. Whitlock, Director and President
David P. Pace, Director and Vice President
Michael C. Theodorakis, Director and Vice President

The Directors shall have the sole authority to manage the affairs of the Corporation and will act on behalf of the Corporation only upon a decision made unanimously, or until by-laws are enacted by unanimous decision which amend this requirement.

ARTICLE VII
EFFECTIVE DATE OF CORPORATION

This Corporation is effective on August 1, 1996.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 31st day of July, 1996.



Ted W. Whitlock

State of Florida
County of Alachua

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizing 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: U.S. PETRONEFT CORPORATION
2. The name and address of the registered agent and office is:
Ted W. Whitlock
7828 N.W. 35th Place
Guinesville, FL 32606

SIGNATURE


(corporate officer) Ted W. Whitlock


TITLE President

DATE 31 July 1996

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

SIGNATURE

DATE


July 31, 1996

REC'D
FBI
96 AUG -1 PM 9:23
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/01 BY 60322