

P96000087787

TRANSMITTAL LETTER

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

600001984126--5
-10/23/96--01052--001
*****78.50 *****78.50

SUBJECT : A & M PETROLEUM, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : ABUL B. BHUIYAN
Name

6554 54TH AVE. N. # 48
Street Address

ST. PETERSBURG FL 33709
City, State & zip

(813) 546 - 8488
Daytime Phone Number

FILED
96 OCT 23 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

B. REGISTER OCT 24 1996

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

A & M PETROLEUM, INC.

ARTICLE II PRINCIPAL OFFICE

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

**6554 54TH AVE. N. # 42
ST. PETERSBURG FL 33709**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : (1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

**ABUL B. BHUIYAN
6554 54TH AVE. N. # 42
ST. PETERSBURG FL 33709**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are) :

ABUL B. BHUIYAN President
6554 54TH AVE. N. # 42
ST. PETERSBURG FL 33709


MOHAMMED SHERAJ Vice Pres.
5230 59th CIRCLE E # 4
ST. PETERSBURG FL 33709

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

4 th day of October 1996.



Signature



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 : A & M PETROLEUM, INC.

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

ABUL B. BHUIYAN

(Name)

6554 54TH AVE. N. # 42

(P.O.BOX "not" accepted)

ST. PETERSBURG FL 33709

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

10/4/96
Date

A & M PETROLIUM CORP. INC.
5801 54TH AVENUE NORTH
KENNETH CITY, FLORIDA 33709

P960000 87787

8.7. 11.25. 9.6

From: Abul B. Bhuiyan
President
A & M Petroleum Corp.
5801 54th Ave. North
Kenneth City, FL 33709

To : Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002060216--9

-01/16/97--01037--017

*****35.00 *****35.00

Re : Resignation Letter of Mohammed Sheraj, Vice President

Dear Sir/Madam,

We have enclosed a letter of resignation dated November 20, 1996 as received from the above named officer, the content of his letter is self explanatory.

However we accepted his letter of resignation with effect from November 20, 1996. Please delete his name from the corporation and confirm this action with us as soon as possible.

Sincerely yours.


Abul B. Bhuiyan

FILED
97 JAN 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res

LFB

1-14-97

*1055, 2267, 6720



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JAN 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 10, 1996

Abul B. Bhulyan
% A & M PETROLEUM, INC.
5801 54th Avenue North
Kenneth City, FL 33709

SUBJECT: A & M PETROLEUM, INC.
Ref. Number: P96000087787

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 896A00055083

From
Abul B. Bhojyan
V. A & M. Petroleum, Inc.
5501 South Ave North.
Kenneb City, FL - 33709
Phone 513 515-5507

Dated: 12.31.76

To
Louise Flemming Jackson
Corporate Specialist Supervisor,
Division of Corporation
PO Box 6327,
Tallahassee, FL - 32314

FILED
91 JAN 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUB: A & M. PETROLEUM, INC.
REF: P96000087787

Dear Sir/Madam,

Reference to your letter dated 12-10-96. we enclosed
herewith the check amounting of \$ 35.00 for filling fee
of our document dated 11-20-96.

Please acknowledge receipt and confirm^{us} your action
as soon as possible.

Thank you.

Yours faithfully



Abul B. Bhojyan

November 20, 1996

Mr. President
A & M Petroleum Inc.,
5801 54th Ave N
Kenneth City, FL 33709

FILED
97 JAN 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER RESIGNATION

Re: Resignation Letter


Dear Sir/Madam:

I would like to inform you that due to some problems I am no longer serving as a Vice President of your corporation namely A & M Petroleum Inc., which is located at 5801 54th Ave N Kenneth City FL 33709. Please treat this letter as my resignation from my post as well as from the corporation with effect on November 20, 1996.

Please accept my resignation and relive me from the corporation.

Thank You.

Yours faithfully,


Mohammed Siraj
5801 54th Ave N
Kenneth City, FL
33709