# P9600099853

Shahana Khanom Requestor's Name 14901 Garden Drive Miami, FL 33168 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Pick up time Certified Copy Walk in Photocopy ☐ Will wait Mail out Certificate of Status AMENDMENTS - NEW FILINGS 800002024448--1 -12/10/96--01055--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Mcrger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Talipu

Other

DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF

## BONGOS PETROLEUM INC.

# ARTICLE ONE: NAME/TITLE

The name of this Corporation is: BONGOS PETROLEUM INC.

#### ARTICLE TWO: DURATION

The Corporation shall have a perpetual existance.

#### ARTICLE THREE: PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the State of Florida and of the United States of America.

### ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

### ARTICLE FIVE: CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of Directors to be elected. The shareholders may give all of their votes to only one candidate or distribute them among as many candidates as they might wish.

Notice must be given by any whareholder to the President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his/her vote at the said election.

#### ARTICLE SIX: PREEMPTIVE

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors Those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued share of common stock held by the holders & all shares of common stock currently authorized and issued.

#### ARTICLE VII: REGISTERED AGENT AND OFFICE

The initial registered office of this Corporation shall be located at 14901 Garden Drive, Miami, Florida---33168 and the registered Agent/Officer of this Corporation in such office shall be Shahana Khanom, who upon accepting this designation as President,& agrees to comply with the provisions of section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service at this address.

The principal office of the corporation is the same as of the registered office.

## ARTICLE EIGHT: BOARD OF DIRECTORS

The initial Board of Directors shall consist of 3 members. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than 1.

The names, designations and addresses of the Directors constituting the initial Board of Directors are:

SHAHANA KHANOM, PRESIDENT

14901 Garden Drive

Miami,F1-33168.

ATOR A MONDOL, V/P, TR

Same as above

**BUSINESS ADDRESS:** 

14901 Garden Drive Lauderdale Lakes, Florida-33309

Having been named to accept the service of process for Bongos Petroleum Inc. at place designated in the Articles of Incorporation, I, hereby, am frailiar with and accept the duties and responsibilities as registered Agent for the said Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation, this 5 day of December 1996.

Shahana khanom, president

STATE OF FLORIDA COUNTY OF DADE

by SHAHANA KHANOM, President of Bongos Petroleum Inc.

Maydelin Gil
MY COMMISSION # CC557779 EXPIRES
May 27, 2000
BONDED THRU THRY FAIN INSURANCE, INC.

SECRETARY OF STATE

NOTARY PUBLIC, STATE OF FLORIDA