

P960000101492

TRANSMITTAL LETTER

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

SUBJECT: PETROSTRUCTION South, Inc.
(Proposed corporate name - must include suffix)

800002015858--2
-11/27/96--01047--017
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Raymond E. MARTZ
Name (Printed or typed)

10271 36TH ST. NORTH
Address

CLEARWATER, FLORIDA 3462
City, State & Zip

(813) 572-7987
Daytime Telephone number

FILED
96 DEC 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-25383
KR 12.4
12.17.96

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1996

RAYMOND E. MARTZ
10271 36TH STREET NORTH
CLEARWATER, FL 34622

SUBJECT: PETROSTRUCTION SOUTH, INC.
Ref. Number: W96000025383

We have received your document for PETROSTRUCTION SOUTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 996A00054391

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:

Petrostruction South, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10271 36th St. North
Clearwater, Florida 34622

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymond E. Martz
10271 36th St. North
Clearwater, Florida 34622

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RAYMOND E. MARTZ (PRESIDENT) 51% OWNER
10271 36th St. North CLEARWATER, Florida 34622

RANAE I. MARTZ (VICE PRESIDENT) 49% OWNER
10271 36th St. North CLEARWATER, Florida 34622

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

25th day of November, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Petrostruction South, Inc.
10271 36th St. North Clearwater, FL 34622

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

Raymond E. Martz
(NAME)
10271 36th St. North
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)
Clearwater, Florida 34622
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

11/25/96
(DATE)