

P97000011570

TRANSMITTAL LETTER

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

**SUBJECT:** FIREBOW PETROLEUM INC.

(Proposed corporate name - must include suffix)

500002076955--5

-02/04/97--01103--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: DAVID FIRESTONE  
Name (Printed or typed)

ST FILED  
FEB -3 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5211 NW 36 CT.

Address

GAINESVILLE, FLORIDA 32653  
City, State & Zip

2/5/97

(352) 379-7560  
Daytime Telephone number

11

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

## 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:

Firebow Petroleum, Inc

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### ARTICLE II PRINCIPAL OFFICE

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

5211 NW 36 CT.  
GAINESVILLE, FLORIDA  
32653

### ARTICLE III SHARES

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

One thousand (1,000). Shareholders may sell or transfer shares only to other shareholders of the corporation.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID R. FIRESTONE  
5211 NW 36 CT.  
GAINESVILLE, FLORIDA 32653

## 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):

David Firestone  
Kimberly Firestone  
5211 NW 36 Court  
Gainesville, Florida  
32653

Connie Bowser  
Jeff Bowser  
769 Sun Top Lane  
Boynton Beach, Florida  
33436

## ARTICLE VI SHAREHOLDERS

- 1.) DAVID RICHARD FIRESTONE, S.S.#361 56 1894, 250 SHARES.
- 2.) KIMBERLY KAY FIRESTONE, S.S.#538 86 1216, 250 SHARES.
- 3.) CONNIE MARIE BOWSER, S.S.#538-86-1217, 250 SHARES.
- 4.) JEFFREY SCOTT BOWSER, S.S.#259 41 7574, 250 SHARES.

## ARTICLE VII Management and financial decisions require a majority shareholder vote.

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

22<sup>nd</sup> day of January, 19 97.

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

David R. Firestone  
Signature

Kimberly Kay Firestone  
Signature

Jeffrey Scott Bowser  
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 SETTLEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Firebow Petroleum Incorporated

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

David Firestone  
5211 Northwest 36<sup>th</sup> Court.  
Gainesville, Florida 32653

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*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)

1/22/97  
\_\_\_\_\_  
(Date)