

P97 0000 11609

BILL OPSAHL  
600 ASTARIAS CIRCLE  
FORT MYERS, FL 33919

City/State/Zip Phone #

Office Use Only

FILED  
91 FEB -3 PM 9:47  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 300002075733--9  
(Corporation Name) (Document #) -02/03/97--01033--016  
\*\*\*\*\*122.50 \*\*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHAMBER FEB 5 1997

Examiner's Initials

ARTICLES OF INCORPORATION

OF

OPSAHL OIL COMPANY, INC.  
A New Florida Corporation

FILED  
97 FEB -3 PM 9:47  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is: Opsahl Oil Company, Inc., a new Florida corporation. The mailing address of the corporation is: 1537 North Del Prado Blvd., Cape Coral, FL 33909 and the business address of the corporation is: 1537 North Del Prado Blvd., Cape Coral, FL 33909.

ARTICLE II

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

**ARTICLE IV**

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

The corporation shall exist perpetually.

**ARTICLE VI**

The street address of the initial registered office of this corporation is 600 Astarias Circle Fort Myers, Florida 33919 and the name of its initial Resident Agent is William Opsahl.

**ARTICLE VII**

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed director and shall be subject to the liabilities of director. Any action required of director may be taken by the stockholder pursuant to law. Each stockholder shall have one vote per share of stock.

**ARTICLE VIII**

The initial subscribers, incorporators and officers are:

**WILLIAM OPSAHL**  
600 Astarias Circle  
Fort Myers, FL 33919

President, Secretary,  
Treasurer, Subscriber  
and Shareholder

**ARTICLE IX**

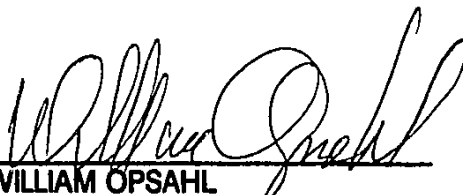
The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

**ARTICLE X**

These Articles may be amended only by unanimous consent of the stockholder.

**ARTICLE XI**

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

  
\_\_\_\_\_  
**WILLIAM OPSAHL**  
President, Secretary, Treasurer,  
Subscriber and Shareholder

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared William Opsahl, to me well known and known to me to be the person described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal this 21 day of January, 1997

(seal)

  
NOTARY PUBLIC  
my commission expires

DANNA FAYE BROSHEARS  
Notary Public, State of FL  
My Comm. Exp. June 4, 2000  
Comm. No. CC 205892

**CERTIFICATES DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

---

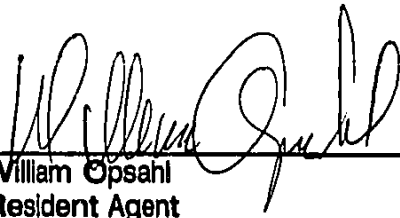
In pursuance of Chapter 48,901, Florida Statutes, the following is submitted, in compliance with said act.

First--That Opsahl Oil Company, Inc., a new Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Cape Coral, County of Lee, State of Florida, has named William Opsahl, with offices located at 600 Astarias Circle, County of Lee, State of Florida, as its agent to accept service of process within this State.

FILED  
FEB -3 PM 9:47  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
William Opsahl  
Resident Agent