# P97000013038

ACCOUNT NO. : 072100000032

REFERENCE: 254437 151374A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 10, 1997

ORDER TIME : 12:03 PM

ORDER NO. : 254437-005

CUSTOMER NO: 1

151374A

CUSTOMER: Lloyd Alan Comiter, Esq

LLOYD ALAN COMITER, P.A.

3712 West Hillsboro Boulevard

Deerfield Beach, FL 33442

### DOMESTIC FILING

NAME:

PETROLEUM SERVICES OF FLORIDA, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS!

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# **ARTICLES OF INCORPORATION**

### **OF**

# PETROLEUM SERVICES OF FLORIDA, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

# **ARTICLE 1**

The name of the Corporation is:

PETROLEUM SERVICES OF FLORIDA, INC.

### **ARTICLE II**

The purpose for which this corporation is organized is any activity or business permitted under the laws of the United States and of the State of Florida.

# **ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Sixty (60) shares of common stock, having no par value.

# **ARTICLE IV**

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

# **ARTICLE V**

The duration of this corporation shall be perpetual.

# **ARTICLE VI**

The initial Street Address of the principal office of this corporation in the State of Florida is:

Petroleum Services of Florida, Inc. 14810 Griffin Road Davie, Florida 33330

# ARTICLE VII

The initial Registered Agent for the Corporation is:

JAY SEEWALD 14810 Griffin Road Davie, Florida 33330

# ARTICLE VIII

The name, address and age of the incorporator of this corporation is:

| NAME        | ADDRESS                                    | AGE |
|-------------|--|-----|
| Jay Seewald | 14810 Griffin Road<br>Davie, Florida 33330 | 29  |

# ARTICLE IX

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

# **ARTICLE X**

This Corporation shall have at least one Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

### **ARTICLE XI**

The name and post office address of the first Board of Directors and Officers is:

NAME:

ADDRESS AND OFFICE:

Jay Seewald

14810 Griffin Road Davie, Florida 33330

Director, President, Secretary,

Treasurer

Roland Miret

14810 Griffin Road Davie Florida 33330 Director, Vice President

### ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting, by a majority of the stock entitled to vote thereon.

AYSEEWALD

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, JAY SEEWALD, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 5th day of February, 1997.

NOTARY PUBLIC

State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
LLOYD COMITER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC301279
MY.COMMISSION EXP. AUG. 24,1997

# CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST; that, PETROLEUM SERVICES OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, State of Florida, has named:

JAY SEEWALD 14810 Griffin Road Davie, Florida 33330

as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT**:

Having been made to accept service of process for the above stated Corporation, at 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.

AY SEEWALD