

P97000014972

DATE Feb. 4, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

60000208806--7
-02/13/97--01038--013
*****70.00 *****70.00

RE: DYSON OIL OF SOUTH FLORIDA, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR DYSON OIL OF SOUTH FLORIDA, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

FILED
97 FEB 13 PM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,



(Individual's Name)

SIGNER'S NAME: MICHAEL S. KOHN
ADDRESS: 10131 N.W. 21ST CT
 PEMBORKE PINES, FL 33026
DAYTIME PHONE: (954)430-2258

2-17-97

FILED
97 FEB 13 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DYSON OIL OF SOUTH FLORIDA, INC.

ARTICLE I NAME

The name of the corporation shall be **DYSON OIL OF SOUTH FLORIDA, INC.**

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000)** shares of common stock, having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Michael S. Kohn
10131 N.W. 21st Ct.
Pembroke Pines, FL 33026

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael S. Kohn
10131 N.W. 21st Ct.
Pembroke Pines, FL 33026

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

10131 N.W. 21st Ct.
Pembroke Pines, FL 33026

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Michael S. Kohn
10131 N.W. 21st Ct.
Pembroke Pines, FL 33026

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Michael S. Kohn
10131 N.W. 21st Ct.
Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned, Michael S. Kohn, competent to contract, has hereunto set his hand and seal this 4th day of February, 1997.




Michael S. Kohn

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Michael S. Kohn known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check He is personally known to me.
One) He provided the following type of identification:
Florida Driver License

WITNESS my hand and official seal this 4th day of February, 1997.



Notary Public, State of Florida
My commission expires:

Notary Seal:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DYSON OIL OF SOUTH FLORIDA, INC.

WITH ITS PLACE OF BUSINESS AT 10131 N.W. 21ST CT.
PEMBROKE PINES, FL 33026

HAS NAMED MICHAEL S. KOHN

LOCATED AT 10131 N.W. 21ST CT.
PEMBROKE PINES, FLORIDA 33026

CITY OF PEMBROKE PINES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

FILED
91 FEB 13 PM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Michael S. Kohn
(Corporate Officer)

TITLE PRESIDENT

DATE Feb. 4, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Michael S. Kohn
(Registered Agent)

DATE Feb. 4, 1997

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314