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RANO, CAUVEL & CEELY, P. A.

ATTORNEYS AT LAW

233 EAST HIGH AVENUE

DELAND, FLORIDA 32724

ERNEST A. RANO (1907-1980)
HOWARD L. CAUVEL
MARY ELLEN CEELY

TELEPHONE
(904) 734-2131

February 26, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/27/97--01099--001
*****122.50 *****122.50

RE: Petroleum Recall, Inc.
Articles of Incorporation

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced corporation, together with my firm check in the amount of \$122.50, to cover costs as follows:

Filing fee	35.00
Certified copy of Articles	52.50
Designation of Registered Agent	<u>35.00</u>

\$122.50

Please file these Articles of Incorporation at your earliest convenience and return the certified copy to me.

Very truly yours,

RANO, CAUVEL & CEELY, P.A.

BY 
HOWARD L. CAUVEL

HLC/km
enclosures

FILED
97 MAR 11 AM 12:56
STATE
TALLAHASSEE, FLORIDA

502
W97 5028 3/4/97
PB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 4, 1997

RANO, CAUVEL & CEELY P.A.
233 EAST RICH AVE
DELAND, FL 32724

SUBJECT: PETROLEUM RECALL, INC.
Ref. Number: W97000005028

We have received your document for PETROLEUM RECALL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 597A00011055

ARTICLES OF INCORPORATION
OF
PETROLEUM RECALL SYSTEMS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation is:

PETROLEUM RECALL SYSTEMS, INC.

ARTICLE II:

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III:

PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV:

CAPITAL STOCK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V:

PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI:

REGISTERED OFFICE

The registered office and principal place of business of the corporation shall be 220 E. 30th Street, Sanford, Florida 32773, and LARRY C. LAISY, whose business address is identical to such registered office as its registered agent.

ARTICLE VII:

The business of the corporation and the conduct of its affairs shall be managed by a Board of Directors consisting of three members.

ARTICLE VIII:

The principal officers of this corporation shall be a President, Vice President, Secretary and Treasurer. Additional officers and agents may be appointed or elected as provided by the By-Laws.

ARTICLE IX:

The names and addresses of the incorporators are specified as

ARTICLE X:

Amendment to these Articles of Incorporation may be made only by the approval of the Board of Directors and the affirmative vote or written consent of not less than a majority of the outstanding voting shares of the corporation.

IN WITNESS WHEREOF We, the undersigned subscribers have hereunto set our hands and seals to the above Articles of Incorporation effective this 13th day of March, 1997.

Signed, sealed and delivered
in the presence of:

Kathryn Thomas

Larry C. Laissy (SEAL)
LARRY C. LAISY

Valerie Swann

Howard L. Cauvel (SEAL)
HOWARD L. CAUVEL

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LARRY C. LAISY and HOWARD L. CAUVEL, to me known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of March, 1997.

Mary Ellen Leach

REGISTERED AGENT APPOINTMENT ACCEPTANCE

I, LARRY C. LAISY, hereby accept the appointment of registered agent of PETROLEUM RECALL SYSTEMS, INC. I am familiar with, and accept the obligations of Florida Statutes 607.325.


LARRY C. LAISY

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TALLAHASSEE, FLORIDA