

P97000035495
TRANSMITTAL LETTER

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

600002146806--5
-04/17/97--01098--009
*****70.00 *****70.00

SUBJECT: JEFCO Petroleum, Incorporated
(Proposed corporate name - must include suffix)

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: Connie Marie Bowser
Name (Printed or typed)
769 Sun Top Lane
Address
Boynton Beach, Florida 33436
City, State & Zip
(561)276-8040
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

97 APR 17 PM 3:13

FILED

APR 21 1997

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:

JEFCO Petroleum, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

769 Sun Top Lane
Boynton Beach, Florida 33436

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) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Connie M. Bowser
769 Sun Top Lane
Boynton Beach, Florida 33436

FILED
97 APR 17 PM 3:13
TALLAHASSEE, FLORIDA

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):

Connie M. Bowser
769 Sun Top Lane
Boynton Beach, FL 33436

Jeffrey S. Bowser
769 Sun Top Lane
Boynton Beach, FL 33436

ARTICLE VI SHAREHOLDER(S)

- | | | |
|-------------------------|--------------------|---------------------------|
| 1. Connie Marie Bowser | S.S.# 538-86-1217, | five hundred (500) shares |
| 2. Jeffrey Scott Bowser | S.S. #259-41-7574, | five hundred (500) shares |


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

16th day of April, 19 97.

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



(Connie M. Bowser) Signature



(Jeffrey S. Bowser) Signature

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 SETTEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JEFCO Petroleum, Incorporated
2. The name and address of the registered agent and office is:

Connie Marie Bowser
769 Sun Top Lane
Boynton Beach, FL 33436

FILED
97 APR 17 PM 3:13
TALLAHASSEE, FLORIDA

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)

April 16, 1997
(Date)

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314