

P97000066532

TRANSMITTAL LETTER

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

SUBJECT:

Niagara Oil Inc.

(Proposed corporate name - must include suffix)

600002252586--3
-07/30/97--01070--020
*****78.75 *****78.75

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:

JOHN K. KING

Name (Printed or typed)

3896-C PAMM VALLEY RD.

Address

POWTE VADRA BEH., FL. 32082

City, State & Zip

904-280-0736

Daytime Telephone number

97 JUL 30 AM 8:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

8-1-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NIAGARA OIL INC.

ARTICLE II PRINCIPAL OFFICE

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

3896-C PALM VALLEY RD.
PONTE VEDRA BEACH, FL. 32082

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN K. KING
3896-C PALM VALLEY RD., PONTE VEDRA, FL. 32082

ARTICLE V INCORPORATOR

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

JOHN K. KING
3896-C PALM VALLEY RD. - PONTE VEDRA, FL. 32082

John K. King
Signature/Incorporator

7/22/97

Date

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

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

John K. King
Signature/Registered Agent

7/22/97

Date

97 JUL 30 AM 8:51
SECRET
DIVISION