

97000067124

TRANSMITTAL LETTER

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

FILED
97 AUG -1 PM 3:48

SUBJECT: Petroleum Engineering and Maintenance Inc.
(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

Please return the photocopy to me with the filing date stamped on it.

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-08/01/97--01073--004
*****70.00 *****70.00

FROM:

Peter Holt

Name (printed or typed)

1630 Rusty Rail Rd

Address

Jacksonville Fl. 32225

City, State & Zip

904-565-1924

Daytime Telephone Number

AUG - 4 1997.


Articles of Incorporation

1. The name of the corporation shall be: Petroleum Engineering Service and Maintenance Inc.
2. The principal place of business and mailing address of the corporation is:
1630 Rusty Rail Rd
Jacksonville Fl. 32225
3. The corporation shall have the authority to issue 1,000,00 shares of stock.
4. The registered agent of the corporation is Peter Holt and the registered street address is 1630 Rusty Rail Rd; Jacksonville Florida 32225.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Peter Holt 1630 Rusty Rail Rd. Jacksonville Fl 32225
Antoinette Holt 1630 Rusty Rail Rd. Jacksonville Fl 32225

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Peter Holt whose street address is 1630 Rusty Rail Rd. Jacksonville Fl 32225

Dated July 29, 1997


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated July 29, 1997


Registered Agent