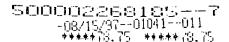
# P970000 71160

# TRANSMITTAL LETTER

Petroleum of Kentucky, Corp (Proposed corporate name - must include suffix)

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

SUBJECT:



| Enclosed is an origina | al and one(1) copy of the articles of in  | ncorporation and a ch                      | eck for :   |
|------------------------|---|--|---|
| \$70.00<br>Filing Fee  | X <u>\$78.75</u> Filing Fee & Certificate | \$122.50<br>Filing Fee<br>& Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate |
|                        |   | ADDITIONAL CO                              | ISE ISE   |
| FROM:                  | Brenda Dee VanSchepen                     |  |   |
|                        | Name(Printed or typed)                    |  | 1: 28<br>FLORIDA                                  |
| ·                      | 1617 North Flagler Drive, Suite           | e 104                                      |   |
|                        | Address                                   |  | -   |
|                        | West Palm Beach, Florida 33               | 407  |   |
| <del></del>            | City, State & Zip                         |  |   |
|                        | (561) 832-3945                            |  |   |
|                        | Daytime Telephone Number                  |  |   |

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

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#### 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:

Petroleum of Kentucky, Corp.

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## ARTICLE II PRINCIPAL OFFICE

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

1617 North Flagler Drive Suite 104 West Palm Beach, Florida 33407

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENDA DEE VAN SCHEPEN 1617 North Flagler Drive Suite 104 West Palm Beach, Florida 33407

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> BVC CORPORATION OF AMERICA, INC. 1617 North Flagler Drive Suite 104 West Palm Beach, Florida 33407

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

| l | The name of the corporation isPetroleum of Kentucky, Corp                      |                      |
|---|--|----------------------|
| 2 | The name and address of the registered agent and office is:                    | 97 AUG 15 P          |
|   | Brenda Dee VanSchepen<br>(NAME)  | PH 1: 28 EE, FLORIDA |
|   | 1617 North Flagler Drive, Suite 104 (P.O. Box or Mail Drop Box NOT Acceptable) | DÃ                   |
|   | West Palm Beach, Florida 33407 (CITY/STATE/ZIP)                                |                      |

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)

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