P97000090509

Requestor's Name

EDWard O. MONTES
98210 Overseas Highway
Key Largo, FL 33037

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 OCT 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(1/95)

Examiner's Initials TM-10/21/97

ARTICLES OF INCORPORATION

OF

MONTES OIL CORPORATION 4

FILED
97 OCT 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of this corporation is : MONTES OIL CORPORATION 4
Principal office is 98210 Overseas Highway, Key Largo, FL 33037

ARTICLE II

This corporation shall have perpetual existence.
The corporate existence commences on

ARTICLE III

This corporation may engage in any and all business permitted under the Laws of the State of Florida.

ARTICLE IV

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V

This corporation is authorized to issue 600 shares of 1 dollar par value common stock, which shall be designated "Common Shares".

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share therefof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street and address of the initial registered office of this corporation is 98210 Overseas Highway, Key Largo, FL 33037 and the name of the initial registered agent of this corporation at the address is Edward O. Montes.

ARTICLE VIII

This corporation shall have Three Directors initially. The number of director(s) may be either increased or diminished from time to time according to the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
1. Edward O. Montes	98210 Overseas Highway, Key Largo, FL 33037
2. Mayra Montes	Same Address
3. Antonio Montes	Same Address

ARTICLE IX

The name and address of the subscribers are:

NAME	ADDRESS
1. Edward O. Montes	98210 Overseas Highway, Key Largo, FL 33037
2. Mayra Montes	Same Address
3. Antonio Montes	Same Address

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 15 day of October, 1997.

Edward O. Montes

Antonio. Montes

Mayra Montes

Mayra Montes

STATE OF FLORIDA
SS.
COUNTY OF DADE

BEFORE ME a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Edward O. Montes, , Mayra Montes & Antonio Montes known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of October, 1997.

Signed before me.

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. APR.30,1994
BONDED THRU GENERAL INS. UND

Louis Figueras
Louis Figueras

Having been named to accept service of process for MONTES OIL CORPORATION 4 at the place designated in the foregoing ARTICLES OF INCORPORATION, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with this provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 10/15/97 SIGNATURE: [signature]
(Resident Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA